

**Apple Canyon Lake Property Owners Association
Special Meeting of the Voting Members Minutes
May 1, 2021**

APPROVED

1.0 Call to Order – ACL Board President Barb Hendren called the meeting to order at 1:00pm.

The following Board Members were present in person: Henry Doden, Mike Harris, Steve Tribbey, Gordon Williams, and General Manager Shaun Nordlie. Via Zoom: Steve Borst, Barb Hendren, Jody Ware. Absent: Bob Ballenger, Tom Ohms.

2.0 Pledge of Allegiance

3.0 Approve Minutes of the April 3, 2021 Meeting - Mike Harris moved to approve the minutes of the April 3, 2021 meeting as written. Seconded by Jody Ware. Passed unanimously with Henry Doden abstaining.

4.0 Voting on the Amended Declarations of Covenants and Restrictions for Apple Canyon Lake Property Owners' Association (2020 Version) - As of 12:00pm today we have received 1340 votes and we have not reached quorum yet so the meeting is not adjourned and will be extended another 30 days, to May 29, 2021 at 1pm.

5.0 Adjournment or Continuation of the Special Meeting until May 29, 2021 - The Special Meeting continues until May 29, 2021 at 1pm.

Meeting continued 1:04pm.

Respectfully submitted,
Steven Tribbey