

**Apple Canyon Lake Property Owners Association
Special Meeting of the Voting Members Minutes
May 29, 2021**

UNAPPROVED

1.0 Call to Order – ACL BOD President Barb Hendren called the meeting to order at 10:30am.

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

2.0 Pledge of Allegiance

3.0 Approve Minutes of the May 1, 2021 Meeting - Jody Ware moved to approve the minutes of the May 1, 2021 meeting. Seconded by Gordon Williams. Steve Tribbey submitted corrections to read: “3.0 Approve Minutes of the April 3, 2021 Meeting” and a space added to “Meeting continued 1:04pm”. Passed unanimously with Tom Ohms 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 1,392 votes and we have not reached quorum yet so the meeting is not adjourned and will be extended another 30 days, to June 26, 2021 at 1pm.

Jody Ware reported that the Legal Commission will have a table set up outside today’s Pancake Breakfast to contact members who have not voted yet. She will be writing an article to be published in the next month’s *Apple Core*. Asked the ACLBOD to “talk up” submitting Declaration votes to ACL members.

5.0 Adjournment or Continuation of the Special Meeting until June 26, 2021 - The Special Meeting continues until June 26, 2021, time TBA.

Meeting continued 10:34am

Respectfully submitted,
Steven Tribbey