

**Apple Canyon Lake Property Owners Association
Special Meeting of the Voting Members Minutes
June 26, 2021**

APPROVED

1.0 Call to Order – ACL BOD President Barb Hendren called the meeting to order at 10:38 am.

The following Board Members were present in person: Gordon Williams and Tom Ohms. Via Zoom: John Anderson, President Barb Hendren, and Nolan Mullen. Members absent: Bob Ballenger, Mike Harris, Henry Doden, and Steve Borst. General Manager Shaun Nordlie was also present.

2.0 Pledge of Allegiance

3.0 Approve Minutes of the May 1, 2021 Meeting – Gordon Williams moved to approve the minutes from the May 29, 2021 meeting. Second by Tom Ohms. Minutes were passed with Anderson and Mullen abstaining.

4.0 Voting on the Amended Declarations of Covenants and Restrictions for Apple Canyon Lake Property Owners' Association (2020 Version) - As of 10:00 am today we have received 1,392 votes and we have not reached a quorum yet, so the meeting is not adjourned and will be extended another 30 days, to July 24.

5.0 Adjournment or Continuation of the Special Meeting - The Special Meeting continues until July 24, 2021 time TBA.

Respectfully submitted,
Tom Ohms