

**Apple Canyon Lake Property Owners Association  
Special Meeting of the Voting Members Minutes  
July 24, 2021**

**APPROVED**

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

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

**2.0 Pledge of Allegiance**

**3.0 Approve Minutes of the June 26, 2021 Meeting** – Gordon Williams moved to approve the minutes from the June 26, 2021 meeting. Second by John Anderson. Mike Harris and Steve Borst abstained. Minutes were approved as presented.

**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 August 21.

**5.0 Adjournment or Continuation of the Special Meeting** - The Special Meeting continues until August 21, 2021 time TBA.

Respectfully submitted,  
Shaun Nordlie