

**Apple Canyon Lake Property Owners Association
Special Meeting of the Voting Members Minutes
August 21, 2021**

APPROVED

1.0 Call to Order – ACL BOD President Barb Hendren called the meeting to order at 9:00am.

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

2.0 Pledge of Allegiance

3.0 Approve Minutes of the July 24, 2021 Meeting – Mike Harris moved to approve the minutes from the July 24, 2021 meeting. Second by Bob Ballenger. Tom Ohms 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 8:00am today we have received 1,409 votes and we have not reached a quorum yet, so the meeting is not adjourned and will be extended another 30 days, to September 18, 2021.

5.0 Adjournment or Continuation of the Special Meeting - The Special Meeting continues until September 18, 2021 at 9:00 am.

Respectfully submitted,
Tom Ohms