

**Apple Canyon Lake Property Owners Association
Executive Session Minutes
September 18, 2021**

APPROVED

1.0 Call to Order – ACL BOD President Barb Hendren called the meeting to order at 8:00 am.

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

2.0 Topics for Discussion

- 2.1** Pending, Probable or imminent litigation
- 2.2** Appointment, employment, engagement, or dismissal of an agent, employee, independent contractor, or provider of goods and services
- 2.3** Interviews of agents, employees, independent contractors or other providers of goods and services
- 2.4** Violations of Rules and Regulations
- 2.5** Non-payment of a property owner's share of common expenses
- 2.6** Consultation of the Association's legal counsel

5.0 Adjournment – Meeting was adjourned at 8:25 am.

Respectfully submitted,
Tom Ohms