



**APPLE CANYON LAKE PROPERTY OWNERS ASSOCIATION  
2022 ANNUAL MEETING  
JUNE 11, 2022  
1:00 PM – ACL CLUBHOUSE/ZOOM**

**AGENDA**

- |  |   |
|--|---|
| 1.0 CALL TO ORDER 1:00 PM                            | Ms. Barb Hendren                                      |
| 2.0 PLEDGE OF ALLEGIANCE                             |   |
| 3.0 ADOPT MINUTES OF 2021 ANNUAL MEETING             | Board of Directors                                    |
| 4.0 DIRECTORS ELECTION PROCEDURE                     | Ms. Pat Reese   |
| 5.0 TREASURER'S REPORT                               | Mr. Steve Borst                                       |
| 6.0 COSTELLO SURY & ROONEY LEGAL REPORT              | Mr. Ben Rooney  |
| 7.0 CABOOR, CATALANO & CO. FINANCIAL<br>REPORT       | Mr. Tony Ozzauto<br>Mr. Jeff Hansen<br>Mr. Ron Jachim |
| 8.0 INTERIM GENERAL MANAGER'S ADDRESS                | Ms. Ashlee Miller                                     |
| 9.0 ANNOUNCEMENT OF THE NOMINATING<br>COMMISSION     | Ms. Barb Hendren                                      |
| 10.0 MEMBER QUESTIONS/COMMENTS                       |   |
| 11.0 ELECTION RESULTS                                | Ms. Pat Reese   |
| 12.0 RECOGNITION OF BOARD MEMBERS WHOSE<br>TERMS END | Ms. Ashlee Miller/Barb Hendren                        |
| 13.0 ADJOURNMENT                                     |   |