

THE Core

SPECIAL ISSUE

According to the Bylaws, Article IX, Section 3, any meeting in which the Board will take action to approve the budget must be held after 30 days' notice has been issued.

To meet this requirement, the Board has scheduled a special December meeting on Thursday, December 22nd at 10:00am for the sole purpose of adopting the 2023 assessments and budget as re-published in this Special Edition of the Apple Core.

Please be advised that the delay in adopting the budget does not change any due dates for any fees or assessments due.

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OFFICIAL NOTICE

ACLPOA BOARD OF DIRECTORS' ACTION(S) BOARD APPROVES PUBLISHING PROPOSED 2023 BUDGETS, RELATED FEES, AND ASSESMENTS

Notice is hereby given to all owners, that the ACLPOA Board of Directors, on September 17, 2022, voted to consider the adoption of the Association's 2023 Annual Operating Budget; the 2023 Renovation and Replacement (R&R) Budget; and to establish all fees to be charged during the 2023 year.

The Proposed Budget is expected to be presented for approval at the Board of Directors' Special meeting on December 22, 2022, at 10:00am in the Association Clubhouse and via Zoom.

The specifics of the Proposed 2023 Annual Operating Budget, R&R Budget, and Fee Schedules are included in this special issue of *The Apple Core*..

ACLPOA is wonderfully diverse and equal representation goes a long way in protecting that diversity. Please consider becoming the ultimate ACL volunteer

Why should you consider running for a seat on the ACL Board?

You will have an opportunity to help make the decisions that will preserve all that Apple Canyon Lake has come to be, and set the policies that will keep it moving in the right direction within the limits of financial soundness.

REAPING THE BENEFITS. The future well-being of ACLPOA and how it is perceived by outsiders compared with other recreational communities will be reflected in the value of its properties and its reputation as an investment. We follow the adopted Mission Statement:

The Apple Canyon Lake Property Owners Association Board of Directors shall act in a fiscally responsible manner, as a fiduciary, while exercising all powers and authority vested in the association, so as to preserve its values and amenities, and promote health, safety, and welfare for the common benefit and enjoyment of its membership while maintaining its not-for-profit status.

Surely many who have served on the Board over the past 50 years have been motivated by a genuine desire to do their share in helping govern a beautiful, well run community. They contribute to decisions that affect both property values and the quality of life at ACLPOA.

HOW NOMINEES ARE SELECTED. The Nominating Committee, made up of property owners representing all subdivisions, is responsible for

soliciting candidates. The Bylaws specify that the Committee shall make at least two more nominations than the number of openings to be filled.

The Board is composed of nine members. Each year three terms expire and three directors are elected to the Board for a term of three years. This system, specified in the Bylaws, encourages participation of new members while providing substantial continuity in the conduct of Association affairs.

On June 10, 2023, three Board candidates will be elected for regular three-year terms. While no specific qualifications are required, applicants should meet the following criteria and consider whether their circumstances will allow them to attend the monthly meetings (on the third Saturday of every month) and to devote the time necessary to prepare for the decisions that have to be made.

CRITERIA. Applicants must be a member of the ACLPOA, be bondable, never have been convicted of a felony and agree to a background check, and be at least 21 years of age. In addition, only one owner of a lot may serve on the Board at the same time. The most important element is a willingness to work with others to promote and protect the interests of the Association as a whole.

If you feel you could serve the Association in this capacity, fill out the brief form shown and mail it to the ACLPOA Office by January 23, 2023.

Your brief bio and answers to written questions will be published online, in The Apple Core and mailed with the ballot material. Also, a "Meet the Candidates" forum is scheduled for April 8, 2023 at 1:00pm. The minutes from the forum will be published as well. The election will be held June 10, 2023 at the ACLPOA Annual Meeting. The Ballots will be mailed to the membership at least 30 days earlier.

Questions may be directed to the ACLPOA Administrative Office at 815-492-2238 or email them to officemanager@applecanyonlake.org.

APPLICATION FOR CANDIDACY ACL BOARD OF DIRECTORS ANNUAL ELECTION

(Please print) _____, hereby submit my name to be considered as a candidate for the ACLPOA Board of Directors.

This application must be received at the ACL office no later than the Monday following the January Board meeting.

Mailing Address: Street _____

City _____ State _____ Zip _____

ACL address (if different) _____

Email _____ Phone _____ Home Work Cell

Are you bondable? Yes No

Upon receipt of this application a questionnaire will be sent to you.

Mail Completed Form to: ACLPOA | Attn: Admin Assistant/Nominating Committee
14A157 Canyon Club Drive | Apple River, IL 61001.

Or Email Completed Form to: adminassistant@applecanyonlake.org

For Office Use Only:

Date Received ____/____/____

Received By _____

