

**Apple Canyon Lake Property Owners Association  
Executive Session Minutes  
January 15, 2022**

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

**2.0 Topics Discussed**

**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 unit owner's share of common expenses

**2.6** Consultation of the Association's legal counsel

**5.0 Adjournment** – Meeting was adjourned at 8:39 am.

Respectfully submitted,  
Tom Ohms