

**Apple Canyon Lake Property Owners Association
Executive Session Minutes
February 19, 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, John Anderson, and Bob Ballenger. 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