

**Apple Canyon Lake Property Owners Association
Executive Session Minutes
March 19, 2022**

APPROVED

1.0 Call to Order – ACL Treasurer Steve Borst called the meeting to order at 8:02 am.

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

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 8:44 am.

Respectfully submitted,
Tom Ohms