

**Apple Canyon Lake Property Owners Association
Special Board of Directors Meeting Minutes
April 6, 2022**

APPROVED

1.0 Call to Order – ACL BOD President Barb Hendren called the meeting to order at 7:00 pm.

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

2.0 Pledge of Allegiance - After the Pledge, a quorum was met with all Board members present.

3.0 Property Owner Comments

4.0 Unfinished Business – None.

5.0 New Business.

5.1 Accept Resignation of Shaun Nordlie - Mike Harris moved, seconded by John Anderson, “to accept the resignation of Shaun Nordlie.” Motion carried unanimously. Harris, we are losing a good man. Anderson, he will be hard to replace. Hendren, lots of big projects to keep moving.

5.2 Hiring of Interim General Manager - Gordy Williams moved, seconded by John Anderson, “to hire Ashlee Miller as the Interim General Manager.” Motion carried unanimously. Ohms, thank you Ashlee for stepping up. Harris, she is the perfect fit. Anderson, she is the right choice.

5.3 Formation of GM Search Commission - Nolan Mullen moved, seconded by Mike Harris, “to form a commission to aid in the search for the new GM.” Motion carried unanimously. Doden, Shaun was his 5th GM, the next will be his 6th. The commission may want to look at a management company. Hendren, something to keep in mind. Harris, get ready to pay more dues because of the cost of a management company. Ballenger, are we using a search firm? Hendren, it will be up to the commission. Harris, Shaun knows headhunters. Doden, let commission decide on search firm. Gordon, I didn’t see about the search committee for the commission in the charge, Hendren, it covers everything. Borst, we will need extra meetings.

5.4 Approval of GM Search Commission Members - Henry Doden moved, seconded by John Anderson, “to approve the members of the search commission.” 7 aye votes with Ballenger abstaining. Members approved are Mike Yorke, Mike Cammack, Laura Pratt, Steve Borst, Rich Krasula, John Sershon, Steve Tribbey, Robert Cook, and Susan Zobjeck. Doden, nine is a perfect number it gives a good cross section. Ballenger, how many members were left out? Hendren, two.

6.0 Adjournment- Mike Harris moved to adjourn at 7:13 pm.

Respectfully submitted,
Tom Ohms