

**Apple Canyon Lake Property Owners Association
Executive Session Minutes
June 18, 2022**

APPROVED

1.0 Call to Order – ACL BOD Vice President Mike Harris called the meeting to order at 8:02 am.

The following Board Members were present: Mike Harris, Nolan Mullen, Bob Ballenger, Henry Doden, Steve Borst, Mark Kosco, Laura Pratt, Bill Becker, and via Zoom, John Anderson. Interim GM Ashlee Miller 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 9:00 am.

Respectfully submitted,
Ashlee Miller