

**Apple Canyon Lake Property Owners' Association
Board of Directors Executive Session Minutes
July 16, 2022**

APPROVED

1.0 Call to Order: ACL BOD President Nolan Mullen called the meeting to order at 8:01 AM.

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

Respectfully submitted,
Laura Pratt