

**Apple Canyon Lake Property Owners' Association  
Board of Directors Executive Session Minutes  
July 19, 2022**

**APPROVED**

**1.0 Call to Order:** ACL BOD President Nolan Mullen called the meeting to order at 9:00 AM.

The following Board Members were present: Bill Becker, Henry Doden, Mike Harris, Mark Kosco and Laura Pratt. Present via Zoom: Nolan Mullen, John Anderson, Bob Ballenger, Stephen Borst. Ashlee Miller, Interim GM and Mike Yorke, GM Search Ad Hoc Commission Chair 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 12:37 PM.

Respectfully submitted,  
Laura Pratt