

**Apple Canyon Lake Property Owners' Association  
Special Board of Directors Meeting Minutes  
August 11, 2022**

**APPROVED**

Call to Order: ACL BOD President Nolan Mullen called the meeting to order at 3:12 PM.

The following Board Members were present: Nolan Mullen, Bill Becker, Stephen Borst, Henry Doden, Mike Harris, and Laura Pratt. Present by Zoom: John Anderson and Mark Kosco. Interim GM Ashlee Miller also present. Legal Counsel, Doug Sury arrived after start of meeting.

At 3:13 PM Mike Harris motioned to go into Executive Session, seconded by Henry Doden. Motion passed.

**1.0 Topics Discussed**

**1.1** Pending, probable or imminent litigation

**1.2** Appointment, employment, engagement, or dismissal of an agent, employee, independent contractor, or provider of goods and services

**1.3** Interviews of agents, employees, independent contractors or other providers of goods and services

**1.4** Violations of Rules and Regulations

**1.5** Non-payment of a unit owner's share of common expenses

**1.6** Consultation of the Association's legal counsel

At 5:10 PM Henry Doden motioned, seconded by Mike Harris, to end Executive Session. Motion passed. Mike Harris motioned, seconded by Bill Becker, to go into Regular Session. Motion passed.

John Anderson motioned, seconded by Mike Harris, "To move forward with the General Manager job offer to the candidate as presented in Executive Session." Motion passed unanimously.

Adjournment: Motion to adjourn made by Mike Harris at 5:14 PM.

Respectfully submitted,  
Laura Pratt