

**Apple Canyon Lake Property Owners' Association
Board of Directors Executive Session Minutes
August 20, 2022**

APPROVED

1.0 Call to Order: ACL BOD President Nolan Mullen called the meeting to order at 8:00 AM. The following Board Members were present: Nolan Mullen, Bill Becker, Stephen Borst, Henry Doden, Mike Harris, Mark Kosco and Laura Pratt. The following Board Members were absent: Bob Ballenger and John Anderson. 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 9:06 AM.

Respectfully submitted,
Laura Pratt