

Apple Canyon Lake Property Owners Association
Board of Directors Meeting Minutes
May 29, 2024

APPROVED

- 1.0 Call to Order: Meeting called to order by President Nolan Mullen at 4:28 PM, via Zoom. Other directors present: John Anderson (Zoom), Bob Ballenger (Zoom), Bill Becker, Carmel Cottrell, Brian Holt, Mark Kosco, Deb McNamee, and Laura Pratt. General Manager John Sabo was also present.
- 2.0 Executive Session: Motion to proceed to executive session made at 4:28 PM by Carmel Cottrell, seconded by Brian Holt. Motion carried.
- 3.0 Return to Open Session: Motion to return to open session made by Bill Becker at 6:32 PM. Seconded by Carmel Cottrell, motion carried unanimously.
- 4.0 4.0 Pledge of Allegiance
- 5.0 Any Additions to the Agenda: None
- 6.0 Unfinished Business
- 7.0 New Business
 - 7.1 Consideration/Formulation of a contract with a third party
- 8.0 Property Owner Comments
- 9.0 Adjourn: Motion to adjourn by Carmel Cottrell at 6:51 PM, seconded by John Anderson. Motion carried.

Corporate Secretary, Laura Pratt

President, Nolan Mullen

Corporate Secretary, Laura Pratt

Date