

**APPLE CANYON LAKE PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 18, 2012
9:00 A.M. - ACL CLUBHOUSE**

AGENDA NARRATIVE - ADDITIONS

**CATEGORY: NEW BUSINESS-OTHER
AGENDA ITEM: 12.1
SUBJECT: LANGUAGE CHANGE TO BALLOT MAILING POLICY**

To update policy language to correlate to language changes in Article I, Definitions, and Article IV, Section 2, Voting Rights – One Voting Member of the Restated Covenants and the Bylaws, the reference to “primary owner” should be changed to “voting member.” Currently, the policy reads, “In keeping with the ‘one vote per lot’ requirement, all ballots will be mailed only to the primary owner.”

RECOMMENDED MOTION: TO APPROVE CHANGING THE LANGUAGE IN BOARD POLICY ON BALLOT MAILING BY DELETING “PRIMARY OWNER” AND INSERTING “VOTING MEMBER” IN ITS PLACE SO THE POLICY WILL READ: “IN KEEPING WITH THE ‘ONE VOTE PER LOT’ REQUIREMENT, ALL BALLOTS WILL BE MAILED ONLY TO THE VOTING MEMBER.”

**CATEGORY: NEW BUSINESS-OTHER
AGENDA ITEM: 12.2
SUBJECT: DELETE BOARD POLICY ON PROXY**

With the changes in voting procedures as a result of Article I, Section (ee) Written Ballots of the Restated Covenants and of Article XV, Written Ballots of the Bylaws effective November 6, 2011, proxies are no longer a part of the voting procedures of ACLPOA. As a result, it is recommended that Board Policy on Proxy be deleted.

RECOMMENDED MOTION: TO APPROVE THE DELETION OF BOARD POLICY ON PROXY.