

**APPLE CANYON LAKE PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JULY 21, 2012  
9:00 A.M. - ACL CLUBHOUSE**

**AGENDA NARRATIVE-ADDENDUM**

**CATEGORY: NEW BUSINESS-R&R  
AGENDA ITEM: 11.6  
SUBJECT: SECURITY BOAT**

The current R&R has \$24,795 budgeted for a new security boat which is not enough to purchase a new boat and motor. The current motor is broken and will cost \$2,000+ to fix. It is a 2007 motor with 1200 hrs. The drive shaft has problems, bearings worn out among other thing. Ted Petitgout with Frentress Lake provided a temporary boat to use while ours was out of commission. Cost for the new boat is \$35,016 which \$10,224 over budget. This goes to the safety and welfare of our members and should be considered an emergency purchase.

Per CICAA, "Emergency" means a danger to or a compromise of the structural integrity of the common areas or any of the common facilities of the common interest community. "Emergency" also includes a danger to the life, health, or safety of the membership."

**RECOMMENDED MOTION: APPROVE THE ADDITIONAL \$10,224 FOR THE PURCHASE OF THE SECURITY BOAT.**