

**APPLE CANYON LAKE PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 28, 2012
9:00 A.M. - ACL CLUBHOUSE**

AGENDA - REVISED

- 1.0 EXECUTIVE SESSION – 7:30 A.M.
 - 1.1 LEGAL
 - 1.2 PERSONNEL
 - 1.3 LEASES-CONTRACTS
- 2.0 CALL TO ORDER - 9:00 AM
- 3.0 PLEDGE OF ALLEGIANCE
- 4.0 APPROVE/ADOPT NOVEMBER 19, 2011 MINUTES
- 5.0 TREASURER'S REPORT
- 6.0 COMMITTEE REPORTS
- 7.0 PRESIDENT'S REPORT
- 8.0 GENERAL MANAGER'S REPORT
- 9.0 PROPERTY OWNER COMMENTS (3 MINUTES PER MEMBER)
- 10.0 OLD BUSINESS
 - 10.1 PROPERTY OWNER QUESTION-WARNING
 - 10.2 RATIFY ELECTRONIC VOTE #1
 - 10.3 RATIFY ELECTRONIC VOTE #2
 - 10.4 RATIFY ELECTRONIC VOTE #3
 - 10.5 RATIFY ELECTRONIC VOTE #4
 - 10.6 RATIFY ELECTRONIC VOTE #5
- 11.0 NEW BUSINESS
 - 11.1 COMMITTEE CHANGES VIA MOTION OF CONSENT
 - 11.2 POLICY-CONTRACTOR REGISTRATION
 - 11.3 POLICY-COLLECTION & FORECLOSURE OF DELINQUENT ANNUAL DUES ASSESSMENT
 - 11.4 COLLECTION & FORECLOSURE OF DELINQUENT ANNUAL DUES ASSESSMENT
 - 11.5 CAMPGROUND PAD R&R PROJECT
 - 11.6 CHANGES TO RULES & REGULATIONS
 - 11.7 LADIES GOLF INVITATIONAL
 - 11.8 PRESENTATION BY DEWBERRY ARCHITECTS, INC
 - 11.9 DISCUSS INFORMATION PRESENTED BY DEWBERRY ARCHITECTS, INC
 - 11.10 US BANK LOAN APPROVAL
- 12.0 OTHER
 - 12.1 INDEPENDENT CONTRACTOR AGREEMENT-APPLE CORE AND WEBSITE ADVERTISING

NOTICE: EXECUTIVE SESSION: 7:30 A.M.
WORKSHOP: 8:30 A.M.
PLEASE CALL THE ASSOCIATION OFFICE IF YOU ARE UNABLE TO ATTEND.