

**Apple Canyon Lake Property Owners Association
Special Board of Directors Meeting
June 29, 2013
8:00 a.m. – ACL Clubhouse**

AGENDA

- 1.0 Call to Order – 8:00 a.m.
- 2.0 Pledge of Allegiance
- 3.0 Approve/Adopt June 22, 2013 Minutes
- 4.0 Property Owner Comments
- 5.0 General Manager Position
 - 5.1 GM Job Posting
 - 5.2 GM Job Description
- 6.0 Adjourn to Executive Session to discuss GM Contract
- 7.0 Adjournment

Please call the Association Office if you are unable to attend.

Debra McNamee
Board President, ACLPOA