

ORIGINAL



The Canyon Lake Property Owners Association Board of Directors (Board) met in Regular Session on Tuesday, February 20, 2024. President Bill Van Vleet called the meeting to order at 6:02 p.m. Directors present were Alex Cook, Joe Kamashian and Greg Doherty. Four Board Members were present; Director Jeff Bill was absent. Quorum was met. Also present were; General Manager Eric Kazakoff; Assistant General Manager Lynn Jensen; and Controller Susan Dawood.

1. Welcome and Call to Order

Pledge of Allegiance was led by Director Cook.

Quorum was verified by Assistant General Manager Lynn Jensen.

2. Presentations

- Budget Overview

Controller Susan Dawood and Chair Claude Beauchamp presented an overview of the draft 2024-2025 budget on behalf of the Finance Committee. The Board held discussion.

3. Member Comments on Non-Personnel Issues

The Board heard member comments.

4. Next Meeting Date

- Tuesday, March 5, 2023, at 1:00 p.m. – Executive Session
- Tuesday, March 5, 2023, at 6:00 p.m. – Regular Session

5. Adjournment

MOTION/RESOLUTION: Director Kamashian moved to adjourn the meeting. Director Doherty seconded. Meeting adjourned at 7:12 p.m.

Minutes approved: _____

Approved on: _____

3/5/2024