



ORIGINAL

The Canyon Lake Property Owners Association Board of Directors (Board) met in Regular Session on Tuesday, February 18, 2025. 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; Clerk of the Board Andrea Moreno and Controller Susan Dawood.

1. **Welcome and Call to Order**

Pledge of Allegiance was led by member Claude Beauchamp.
Quorum was verified by Clerk of the Board Andrea Moreno.

2. **Presentations**

- Budget Overview

Controller Susan Dawood and Chairperson Claude Beauchamp presented an overview of the draft 2025-2026 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 4, 2025, at 1:00 p.m. – Executive Session
- Tuesday, March 4, 2025, at 6:00 p.m. – Regular Session

5. **Adjournment**

MOTION/RESOLUTION: Director Kamashian moved to adjourn the meeting. Director Doherty seconded. Meeting adjourned at 8:04 p.m.

Minutes approved:  Approved on: 03/04/2025