

**General Notice**  
**Annual Meeting of the Members**  
**Regular Session Meeting Agenda**  
**Thursday, May 13, 2021 - 8:00 a.m.**  
**Lodge, Holiday Bay Room**  
**22200 Canyon Club Drive, Canyon Lake, CA 92587**

|   |                  |
|---|------------------|
| Balloting: 8:00-9:00 a.m.                                 |                  |
| Call to Order: 9:00 a.m.                                  | President Poland |
| Pledge of Allegiance                                      | President Poland |
| Introduction of the Board of Directors                    | President Poland |
| Introduction of the 2021-2023 Board Candidates & Measures | President Poland |

**Candidates:**

- Brian Bock
- Timothy Cook
- Chris Poland
- Carl Gardner
- Bradley Foland
- Renee Griffiths

**Measures:**

- Measure: Authorization to Rollover Excess 21-22 Assessment Income and Apply to the 22-23 Assessment to Avoid Additional Taxes
- Measure: Bylaw Amendment to Change Board Director Terms from Two Years to Four Years (Exhibit A)
- Measure: Bylaw Amendment to Permit the Board Authority to Designate the General Manager or Managing Agent as Chief Executive Officer (CEO) (Exhibit B)
- Measure: Bylaw Amendment to Increase the \$800,000 Capital Improvements Spending Limit to a Current Equivalent Value (Exhibit C)
- Measure: Bylaw Amendment to Increase the \$200,000 Limitation for the Purchase, Lease or Rent of Real Property to a Current Equivalent Value (Exhibit D)
- Measure: Bylaw Amendment to Change 5% Debt Limitation (Exhibit E)
- MEASURE: RESOLVED, that the Association is authorized to spend an amount not to exceed \$2,000,000, with a 10% contingency, from capital improvement funds to fully develop the Family Park at Sierra Park North, including: pump track, playground, restrooms, shade structures, parcourse, benches, picnic tables, walking path, ADA ramp, and landscaping.

|  |                             |
|--|-----------------------------|
| Introduction of the Inspectors of the Election               | President Poland            |
| Explanation of Voting Procedures                             | HOA Elections of California |
| Quorum Verification  | HOA Elections of California |
| Nominations from the Floor                                   | President Poland            |
| Closing of nominations from the floor                        | President Poland            |
| Closing of Balloting   | President Poland            |
| Recess Meeting for Counting of Ballots (9:30 a.m. estimated) | President Poland            |
| Call to Order – Reconvene Meeting (12:30 p.m. estimated)     | President Poland            |

President's Report

Corporate Counsel's Report

Membership Open Comment Period

Secretary's Report

Announcement of Voting Results

Election of New Officers (2021-2023)

Closing Comments

Move to Adjourn Meeting

President Poland

Legal Counsel

President Poland

Director Kamashian

HOA Elections of California

HOA Elections of California

(New) Board President

(New) Board President