



The Canyon Lake Property Owners Association Board of Directors (Board) met in Regular Session on Monday, July 10, 2023. President Bill Van Vleet called the meeting to order at 6:05 p.m. Directors present were Jeff Bill, Alex Cook, Joe Kamashian and Greg Doherty. Five Board Members were present. Quorum was met. Also present were; Legal Counsel, Sean Kane; General Manager Eric Kazakoff; Assistant General Manager Lynn Jensen; Director of Operations Steve Schneider; Sr. Member Services Manager Amanda Moore; and PIO / Clerk of the Board Harmony McNaughton.

1. Welcome and Call to Order

Pledge of Allegiance was led by Director Cook.

Quorum was verified by PIO / Clerk of the Board Harmony McNaughton.

2. Approval of Minutes

- June 6, 2023

MOTION/RESOLUTION: Director Kamashian moved that the Board of Directors approve the Regular Session Board Meeting Minutes, as attached. Director Doherty seconded. Five votes in favor. MOTION CARRIED

3. Public Official Comments

Public agency officials provided comments.

4. Presentations

The Board of Directors presented the 2023 – 2024 Goals, Objectives, and Five-Year Plan.

5. Announcements

None.

6. Member Comments on Non-Personnel Issues

The Board heard member comments.

7. Consent Agenda (Items A - C)

MOTION/RESOLUTION: Upon motion properly made by Director Kamashian, seconded by Director Doherty and five votes in favor, items A, B, and C were approved.

A. APPROVAL: Ratify Monthly Financial Statement Review

MOTION/RESOLUTION: That the Board of Directors review and approve the monthly Financial Statements, and all additional required information per Code Sec. 5500. APPROVED

B. Report of Executive Session Actions

MOTION/RESOLUTION: That the Board of Directors review and approve the Executive Session Actions, as written. APPROVED

C. Authorization of Liens

MOTION/RESOLUTION: That the Board of Directors authorize Corporate Counsel, the General Manager, or the appropriate personnel to record the liens against the attached Assessor Parcel Numbers. APPROVED

The Board recessed at 7:38 p.m. and reconvened the meeting at 7:47 p.m.

8. Board Action Items

8.1 APPROVAL: Revised Board Meeting Policy

MOTION/RESOLUTION: Director Cook moved that the Board of Directors approve the revised Board Meeting Policy, as attached. Director Kamashian seconded. MOTION FAILED

MOTION/RESOLUTION: Director Cook made a subsidiary motion that the Board of Directors approve the revised Board Meeting Policy, as revised to add to the redline "without prior approval". Director Doherty seconded. Five votes in favor. MOTION CARRIED

8.2 APPROVAL: Revised Committee Policy

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve the revised Committee Policy, as attached. Director Cook seconded. MOTION FAILED

MOTION/RESOLUTION: Director Cook made a subsidiary motion that the Board of Directors approve the revised Committee Policy, as revised to remove the redline section stating, "serving as a director". Director Doherty seconded. MOTION FAILED

MOTION/RESOLUTION: Director Van Vleet made a subsidiary motion that the Board of Directors deny the proposed changes to the revised Committee Policy in its entirety. Director Bill seconded. Four votes in favor, Director Cook against. MOTION CARRIED

8.3 APPROVAL: Revise Fine for Rule GR.5.6.d.1 Proof of Insurance Required for Golf Cart

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve to revise the fine for rule GR.5.6.d.1, as attached. Director Kamashian seconded. Five votes in favor. MOTION CARRIED

8.4 APPROVAL: Rules Review Committee Alternate Member Appointment

MOTION/RESOLUTION: Director Kamashian moved that the Board of Directors approve the appointment of Julie White-Dahlgren as an alternate; contingent upon execution of a confidentiality agreement, effective immediately. Director Cook seconded. Five votes in favor. MOTION CARRIED

8.5 APPROVAL: Facilities Planning Committee Member Appointment

MOTION/RESOLUTION: Director Kamashian moved that the Board of Directors approve the appointment of Dan Lekawa to the FPC; contingent upon execution of a confidentiality agreement, effective immediately. President Van Vleet seconded. Five votes in favor. MOTION CARRIED

8.6 APPROVAL: Driving Range Restoration

MOTION/RESOLUTION: Director Cook moved that the Board of Directors approve the POA to enter into construction contracts to restore the driving range and observation area in an amount \$122,120 plus an 8% contingency from Reserve fund 02-6700. It is further recommended that the Board's approval be subject to the Green Committee's approval this coming Thursday, July 13th. Director Doherty seconded. Five votes in favor. MOTION CARRIED

9. Association Reports

- General Manager Eric Kazakoff provided an association report.

- Staff Reports, as written
- Community Patrol, as written

10. Board Comments

Directors provided board comments.

11. Architectural Appeals

None.

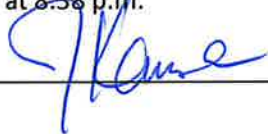
12. Next Meeting Date

- Tuesday, August 8, 2023, at 1:00 p.m. – Executive Session
- Tuesday, August 8, 2023, at 6:00 p.m. – Regular Session

13. Adjournment

MOTION/RESOLUTION: Director Kamashian moved to adjourn the meeting. Director Doherty seconded.
Meeting adjourned at 8:38 p.m.

Minutes approved: _____



Approved on: _____

8/8/2023