



The Canyon Lake Property Owners Association Board of Directors (Board) met in a Special Regular Session on Monday, July 31, 2023. President Bill Van Vleet called the meeting to order at 6:02 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; General Manager Eric Kazakoff; Assistant General Manager Lynn Jensen; and PIO / Clerk of the Board Harmony McNaughton.

1. **Welcome and Call to Order**

Pledge of Allegiance was led by President Van Vleet.

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

2. **Member Comments on Non-Personnel Issues**

None.

3. **Board Action Items**

A. APPROVAL: Fire Station Purchase and Sale Agreement (PSA) with the City of Canyon Lake

MOTION/RESOLUTION: Director Doherty moved that the Board of Directors approve the resolution and Fire Station PSA. Director Kamashian seconded. Five votes in favor. MOTION CARRIED

4. **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

5. **Adjournment**

MOTION/RESOLUTION: Director Cook moved to adjourn the meeting. Director Kamashian seconded. Meeting adjourned at 6:07 p.m.

Minutes approved: _____

Approved on: _____

8/8/2023