



The Canyon Lake Property Owners Association Board of Directors (Board) met in Regular Session on Tuesday, August 8, 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. Four Board Members were present, Director Alex Cook was absent. Quorum was met. Also present were; Legal Counsel, Sean Kane; General Manager Eric Kazakoff; Assistant General Manager Lynn Jensen; ACC Members Alexis Prince and Dave Humphrey; Sr. Manager of Planning and Compliance Cheryl Mitchell; Controller Susan Dawood; 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 Jeff Bill.

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

**2. Approval of Minutes**

- July 10, 2023
- July 17, 2023
- July 31, 2023

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

**3. Public Official Comments**

None.

**4. Presentations**

None.

**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 four 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

## 8. Board Action Items

### 8.1 APPROVAL: Fund Transfer

MOTION/RESOLUTION: Director Bill moved that the Board of Directors, in compliance with Civil code 5515 and prudent fiscal management, authorize (\$1,500,000) is transferred between the CLPOA Operating account into a Schwab Operating Investment account to be invested and maintained by Alpha Wealth Management, the current investment advisor for the CLPOA. Director Kamashian seconded. Four votes in favor, Director Cook absent. MOTION CARRIED

### 8.2 APPROVAL: Annual Audit for Fiscal Year End (FYE) 2023

MOTION/RESOLUTION: Director Kamashian moved that the Board of Directors receive and file the annual audit report for the FYE April 30, 2023. Director Doherty seconded. Four votes in favor, Director Cook absent. MOTION CARRIED

### 8.3 APPROVAL: Appoint Security Advisory Committee Members

MOTION/RESOLUTION: Director Bill moved that the Board of Directors table this item. Director Kamashian seconded. Four votes in favor, Director Cook absent. MOTION CARRIED

### 8.4 APPROVAL: Revise Fine for Rule LM.6.3 Follow Marine Patrol Directives

MOTION/RESOLUTION: Director Kamashian moved that the Board of Directors approve to revise the fine for rule LM.6.3, as attached. Director Doherty seconded. Four votes in favor, Director Cook absent. MOTION CARRIED

### 8.5 28-Day Reading: Revise Rule GR.5.2 Prohibited Vehicles

MOTION/RESOLUTION: Director Kamashian moved that the Board of Directors approve the 28-day reading to revise rule GR.5.2, as amended. Director Doherty seconded. MOTION FAILED

MOTION/RESOLUTION: Director Kamashian made a subsidiary motion that the Board of Directors approve the 28-day reading to revise rule GR.5.2, as amended and to include "all E-Bikes must be registered". President Van Vleet seconded. Four votes in favor, Director Cook absent. MOTION CARRIED

The Board recessed at 6:54 p.m. and resumed the meeting at 7:04 p.m.

## 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

- A. Colleen Williams 23621 Canyon Lake Dr. N.  
Appealing ACC Conditions of Approval/Not According to the Approved Plan

MOTION/RESOLUTION: Director Doherty moved that the Board of Directors uphold the ACC Committee decision and deny the member's request. Further recommend requiring portions of the concrete to be removed. Director Kamashian seconded. Four votes in favor, Director Cook absent. MOTION CARRIED

**12. Next Meeting Date**

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

**13. Adjournment**

MOTION/RESOLUTION: Director Doherty moved to adjourn the meeting. Director Bill seconded. Meeting adjourned at 7:34 p.m.

Minutes approved: \_\_\_\_\_



Approved on: \_\_\_\_\_

9/5/2023