

Canyon Lake Forest Property Owners Association  
Annual Member Meeting  
June 10th, 2017

1. Attendance
  - a. Present:
    - i. Dave Sherman – President
    - ii. Lindsay Hartman – Vice President/Clubhouse Director
    - iii. Leslee Merritt – Secretary
    - iv. Charlotte Hines – Treasurer
    - v. Angela Hurry – Pool Director
  - b. Absent:
    - i. George Matassarini – Building
2. Guests:

This was the annual POA meeting. Numerous POA members were in attendance.
3. The meeting was called to order by Dave at 10:10 am on June 10th, 2017 in the Canyon Lake Forest Clubhouse

Order of Business

4. Pledge of Allegiance
5. Introduction of Directors
6. Financials Update
  - a. Charlotte presented the income statements including assets, costs and liabilities
  - b. A member asked a question about write offs that Shelly Ray answered
7. Election of Board Members
  - a. Candidate Introductions – Each candidate was provided time to address the members in advance of the member vote for Directors
    - i. Kevin Cronin
    - ii. Derek Haferneck
    - iii. Bob Hospers
    - iv. Loretta Padgett
    - v. Dave Sherman
  - b. Member's voted via paper ballots
  - c. The votes were counted in the clubhouse kitchen and added to the online votes
  - d. Each candidate was allowed a witness to the vote count
8. Deed Restriction Updates
  - a. Dave updated the members present of the information obtained concerning the legality of the 1997 Deed Restrictions
9. Lindsay read the candidate vote results. The candidates with the most votes were:
  - a. Bob Hospers

- b. Loretta Padgett
- c. Kevin Cronin
- d. Derek Haferneck

10. Open meeting adjourned

11. Closed board members only meeting

- a. Present:
  - i. Dave Sherman
  - ii. Lindsay Hartman
  - iii. Charlotte Hines
  - iv. Leslee Merritt
  - v. Bob Hospers
  - vi. Kevin Cronin
  - vii. Derek Haferneck
  - viii. Loretta Padgett
- b. Absent:
  - i. George Mattassarini
  - ii. Angela Hurry

12. Position Vote

- a. A description of the duties of the open positions was provided by Dave
- b. Discussion amongst the board members concerning positions
- c. A motion by Charlotte was made to fill the open positions as follows:
  - i. President-Bob Hospers
  - ii. Building – Kevin Cronin
  - iii. Pool – Loretta Padgett
  - iv. Clubhouse – Derek Haferneck
- d. 2<sup>nd</sup> by Lindsay – Motion Approved

13. Board Emails

- a. Dave agreed to set up the Directors emails
- b. Dave agreed to assist during the board transition

14. Deed Restrictions Issues

- a. Lindsay informed the board of the recent findings concerning the 1997 Deed Restriction legalities including:
  - i. There will be a conference call between Attorney Susan Rice, Lindsay and Bob on Monday to discuss the POA options
  - ii. Until further notice, the POA must abide by the 1965 Deed Restrictions including using the stated \$24.00 Maintenance Fee
  - iii. The CLFPOA is not subject to Chapter 209

15. Meeting Adjourned

- a. Lindsay made a motion to adjourn at 12:41; 2<sup>nd</sup> by Charlotte; Motion Approved

Respectfully submitted 6/13/2017

Leslee Merritt – Secretary-CLFPOA

