**CANYON LAKE FOREST ANNUAL MEETING AGENDA**

**June 10, 2023 – 10AM**

**I.** Call To Order - **Bonnie**

**II.** Pledge of Allegiance **- Bonnie**

**III.** Roll Call – Establishment of quorum **- Bonnie**

**III.** Approval of May Minutes (posted electronically) **- Alva**

**IV. OFFICER AND DIRECTOR REPORTS**

* Pool Report - **Taylor**
* Building Report – **Danie**l
* Clubhouse Report - **Gary**
* Treasurer Report - **Monica** – YTD Financials and Budget Review for Vote

**V. Introduction of Nominees and Commence Voting – Bonnie (count by 3 non-board members elected from attendees)**

**VI. Old/New Business –**

1. Potential Capital Improvement/Maintenance Projects for feedback to prioritize this year
   1. Clubhouse – Pending maintenance/repairs – A/C Replacements. Flooring
   2. Pool – Paint trim, Shade Structures
   3. Tennis/Basketball Courts – Pickleball Option
   4. Grounds/Roads and Picnic Area – Repairs/Maintenance

**VII.** ANNOUNCE NEW BODs and Budget Results – **Bonnie**

**VIII.** – Call for Volunteers for Committee Chairs **– Bonnie**

* Sports Court Committee –
* Beautification Committee -
* Communications/Social Media Committee -

**IX.** Open Floor for discussion

**X.** ADJOURN MEETING **- Bonnie**