



The Canyon Lake Property Owners Association Board of Directors (Board) met in Regular Session on Tuesday, July 2, 2024. President Bill Van Vleet called the meeting to order at 6:00 p.m. Directors present were Alex Cook, Jeff Bill, Joe Kamashian and Greg Doherty. Five Board Members were present. Quorum was met. Also present were; Legal Counsel, Attorney Sean Kane; General Manager Eric Kazakoff; Sr. Manager of Planning and Compliance Cheryl Mitchell; Community Patrol Manager Ken Toler; ACC Chair Dave Humphrey; ACC Member John Stelzner; Community Patrol Manager Ken Toler; Director of Corporate Administration Harmony McNaughton; and Clerk of the Board Andrea Moreno.

**1. Welcome and Call to Order**

Pledge of Allegiance was led by Director Doherty  
Quorum was verified by Clerk of the Board Andrea Moreno.

**2. Approval of Minutes**

- June 4, 2024

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

**3. Public Official Comments**

None.

**4. Presentations**

- Community Patrol Manager Ken Toler provided a 4<sup>th</sup> of July patrol planning update.
- Allied Universal Security Services Community Patrol Captain Zachary Wells provided a Community Patrol Update.
- Director Kamashian recognized the Member of the Month – Steve Libring

**5. Announcements**

None.

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

The Board heard member comments.

**7. Consent Agenda (Items A - B)**

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

**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. APPROVAL: Report of Executive Session Actions**

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

**8. Board Action Items**

8.1 APPROVAL: Committee Policy Revision

**MOTION/RESOLUTION:** Director Cook moved that the Board of Directors approve the revised Canyon Lake POA Committee Policy, as attached. Director Kamashian seconded. Five votes in favor. MOTION CARRIED

**8.2 APPROVAL: ACC Committee Member Appointment**

**MOTION/RESOLUTION:** Director Cook moved that the Board of Directors approve to appoint Chris Poland as an alternate member of the Architectural Control Committee; contingent upon execution of the confidentiality agreement. Director Doherty seconded. Five votes in favor. MOTION CARRIED

**8.3 APPROVAL: Recreation Committee Member Appointment**

**MOTION/RESOLUTION:** Director Cook moved that the Board of Directors approve to appoint Alison Peacock as a member of the Recreation Committee; contingent upon execution of the confidentiality agreement. Director Kamashian seconded. Five votes in favor. MOTION CARRIED

**8.4 APPROVAL: Recreation Committee Member Appointment**

**MOTION/RESOLUTION:** Director Cook moved that the Board of Directors approve to appoint Natassia Wright as a member of the Recreation Committee, contingent upon execution of the confidentiality agreement. Director Kamashian seconded. Five votes in favor. MOTION CARRIED

**8.5 28-Day Reading: Revise Rule PC.4.19 Property Maintenance Required**

**MOTION/RESOLUTION:** Director Bill moved that the Board of Directors approve the 28-day reading to revise rule PC.4.19, as attached. President Van Vleet seconded. Five votes in favor. MOTION CARRIED

**8.6 28-Day Reading: Revise Rule PC.2.9 Structures**

**MOTION/RESOLUTION:** Director Bill moved that the Board of Directors approve the 28-day reading to revise rule PC.2.9, as attached. Director Doherty seconded. The Board held discussion. Directors Cook and Bill were in favor, Director Doherty and President Van Vleet were against, and Director Kamashian abstained. MOTION FAILED

**9. Association Reports**

- Board Liaison Committee Reports
- General Manager Report
- Staff Reports, as written.

**10. Board Comments**

Directors provided comments.

**11. Architectural Appeals**


None.

**12. Next Meeting Date**

- Tuesday, August 6, 2024, at 1:00 p.m. – Executive Session
- Tuesday, August 6, 2024, at 6:00 p.m. – Regular Session

**13. Adjournment**

**MOTION/RESOLUTION:** Director Kamashian moved to adjourn the meeting. Director Cook seconded. Meeting adjourned at 6:56 p.m.

Minutes approved:  Approved on: 08/06/2024