

General Notice
Annual Meeting of the Members and Election of Directors
Regular Session Meeting Agenda
Friday, May 16, 2025 - 9:00 a.m.
Lodge, Holiday Bay Room
22200 Canyon Club Drive, Canyon Lake, CA 92587

Balloting: 8:00-9:00 a.m.	
Call to Order: 9:00 a.m.	President Van Vleet
Pledge of Allegiance	President Van Vleet
Introduction of the Board of Directors	President Van Vleet
Introduction of the Board Candidates	President Van Vleet
Candidates:	
○ Bill Medved	
○ Jeff Bill	
○ Alex Cook	
Introduction of the Inspectors of the Election	President Van Vleet
Explanation of Voting Procedures	HOA Elections of California
Quorum Verification	HOA Elections of California
Nominations from the Floor	President Van Vleet
Closing of nominations from the floor	President Van Vleet
Closing of Balloting	President Van Vleet
Recess Meeting for Counting of Ballots (8:30 a.m. estimated)	President Van Vleet
Call to Order – Reconvene Meeting (11:30 a.m. estimated)	President Van Vleet
President’s Report	President Van Vleet
Membership Open Comment Period	President Van Vleet
Secretary’s Report	Director Kamashian
Announcement of Voting Results	HOA Elections of California
Election of New Officers (2025-2026)	HOA Elections of California
Closing Comments	(New) Board President
Move to Adjourn Meeting	(New) Board President