



The Canyon Lake Property Owners Association Board of Directors (Board) met in Regular Session on Tuesday, December 2, 2025. President Bill Van Vleet called the meeting to order at 6:01 p.m. Directors present were, Jeff Bill, Bill Medved and Lainie Cooney. Four Board members were present, Director Doherty absent. Quorum was met. Also, present were Legal Counsel, Attorney Sean Kane; General Manager Eric Kazakoff; Director of Community Services Tiffany Cribbs; Senior Planning Compliance Manager Cheryl Mitchell; Community Patrol Manager Ken Toler; Member Services Manager Mary Castaneda; Planning and Compliance Supervisor Kati Trask; ACC Chairperson David Humphrey; and Clerk of the Board Andrea Moreno.

1. **Welcome and Call to Order**

Pledge of Allegiance was led by Member Ron Wilbur
Verification of Quorum by Clerk of the Board Andrea Moreno

2. **Approval of Minutes**

November 4, 2025

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

3. **Public Official Comments**

None.

4. **Presentations**

Director Medved recognized the Member of the Month – Jeannie Hoonirun
Allied Universal Security Services Chief Zachary Wells provided a Community Patrol Update.

5. **Announcements**

Boat Parade Gate Access.

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

None.

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

MOTION/RESOLUTION: Upon motion properly made by Director Medved, seconded by Director Cooney and four votes in favor, items A, B, and C were approved. Director Doherty absent. 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.

B. **Report of Executive Session Actions**

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

C. **Authorization of Liens**

MOTION/RESOLUTION: That the Board of Directors authorize the Controller or the appropriate personnel to record the liens against the attached Assessor Parcel Numbers in accordance with Civil

Code §5673 in order to secure the debt owed to the Association.

8. Board Action Items

8.1 APPROVAL: Revisions to PC Section IX; PC Section X; Fine Schedule Changes and PC.2.8, PC.5.13 and PC.6.3

MOTION/RESOLUTION: Director Medved moved that the Board of Directors approve the revisions to PC Section IX, PC Section X, Fine Schedule changes and PC.2.8, PC.5.13 and PC.6.3 as attached. Director Bill seconded. Four votes in favor, Director Doherty absent. MOTION CARRIED

8.2 APPROVAL: GR.5.2i Prohibited Use of Personal Electric Vehicles in Designated Areas

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve to modify General Rule GR.5.2i Prohibited Use of Personal Electric Vehicles in Designated Areas, as attached. Director Medved seconded. Four votes in favor, Director Doherty absent. MOTION CARRIED

8.3 APPROVAL: Removal of GR4.2b and GR.4.2c

MOTION/RESOLUTION: Director Cooney moved that the Board of Directors approve the removal of General Rules 4.2b and 4.2c to improve clarity, consistency and organization within the Rules and Regulations document, as attached. Director Medved seconded. Four votes in favor, Director Doherty absent. MOTION CARRIED

8.4 APPROVAL: GR.5.1u Right Turn Only

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve the addition of General Rule 5.1u – Right Turn Only, to establish a clear traffic violation and fine for failure to comply with “Right Turn Only” intersection designations, as attached. Director Medved seconded. Four votes in favor, Director Doherty absent. MOTION CARRIED

9. Association Reports

Board Liaison Committee Reports.

General Manager Eric Kazakoff provided an association report.

Staff Reports, as written.

10. Board Comments

Directors provided board comments.

11. Architectural Appeals

None.

12. Next Meeting Date

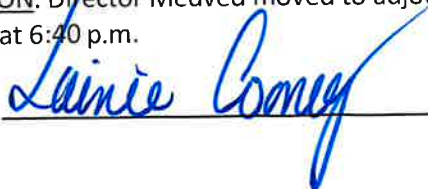
Tuesday January 6, 2026, at 1:00 p.m. – Executive Session

Tuesday January 6, 2026, at 6:00 p.m. – Regular Session

13. Adjournment

MOTION/RESOLUTION: Director Medved moved to adjourn the meeting. President Van Vleet seconded. Meeting adjourned at 6:40 p.m.

Minutes approved: _____



Approved on: 01/06/2026