



The Canyon Lake Property Owners Association Board of Directors (Board) met in Regular Session on Tuesday, January 6, 2026. Vice President Jeff Bill called the meeting to order at 6:00 p.m. Directors present were, Bill Medved, Lainie Cooney and Greg Doherty. Four Board members were present, President Van Vleet absent. Quorum was met. Also, present were Legal Counsel, Attorney Sean Kane; General Manager Eric Kazakoff; Director of Operations Steve Schneider; Director of Community Services Tiffany Cribbs; Senior Planning Compliance Manager Cheryl Mitchell; Community Patrol Manager Ken Toler; 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 Darcy Burke
Verification of Quorum by Clerk of the Board Andrea Moreno
Prayer led by Canyon Lake Mayor Jeremy Smith

2. **Approval of Minutes**

December 2, 2025

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

3. **Public Official Comments**

The Board heard comments from public officials.

4. **Presentations**

Director Doherty recognized the Member of the Month – Paul Hawker
Allied Universal Security Services Chief Zachary Wells provided a Community Patrol Update.

5. **Announcements**

None.

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

The Board heard member comments.

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

MOTION/RESOLUTION: Upon motion properly made by Director Medved, seconded by Director Doherty and four votes in favor, items A, B, and C were approved. President Van Vleet 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 28-Day Reading: Rules and Regulations Committee Charter Revision

MOTION/RESOLUTION: Director Cooney moved that the Board of Directors approve the 28-day reading to revise the Rules and Regulations Committee Charter to remove the alternate position and establish a committee structure consisting of seven (7) permanent members with no alternates, as attached. Director Medved seconded. Four votes in favor, President Van Vleet absent. MOTION CARRIED

8.2 APPROVAL: Reserve Funding for Equestrian Arena Footing

MOTION/RESOLUTION: Director Cooney moved that the Board of Directors approve the funding of \$200,130 plus a 5% contingency from the Repair and Replacement Reserve Fund, 02-670 and \$20,000 plus a 5% contingency from the CIP fund 05-670, as attached. Director Medved seconded. Four votes in favor, President Van Vleet 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

A. Patrick Henry 23609 Canyon Lake Drive North

Appealing ACC Denial for Non-Conforming Shed and Roofing Material

MOTION/RESOLUTION: Director Doherty moved that the Board or Directors deny the members request for the non-conforming shed roofing material and referred the member back to the ACC Committee. Director Cooney seconded. Four votes in favor, President Van Vleet absent. MOTION CARRIED

12. Next Meeting Date

Tuesday February 3, 2026, at 1:00 p.m. – Executive Session

Tuesday February 3, 2026, at 6:00 p.m. – Regular Session

13. Adjournment

MOTION/RESOLUTION: Director Cooney moved to adjourn the meeting. Director Medved seconded.

Meeting adjourned at 7:01 p.m.

Minutes approved: _____

Lanée Cooney

Approved on: _____

02/03/2026