



The Canyon Lake Property Owners Association Board of Directors (Board) met in Regular Session on Tuesday, February 3, 2026. President Van Vleet called the meeting to order at 6:02 p.m. Directors present were, Bill Medved, Lainie Cooney and Greg Doherty. Four Board members were present, Director Bill 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; Recreation Manager Jose Montano; ACC Chairperson David Humphrey; and Clerk of the Board Andrea Moreno.

1. **Welcome and Call to Order**

Pledge of Allegiance was led member Richard Blay  
Prayer led by Canyon Lake Mayor Jeremy Smith  
Verification of Quorum by Clerk of the Board Andrea Moreno

2. **Approval of Minutes**

January 6, 2026

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

3. **Public Official Comments**

The Board heard comments from public officials.

4. **Presentations**

President Van Vleet recognized the Member of the Month – Todd and Lori Stover  
Allied Universal Security Services Chief Zachary Wells provided a Community Patrol Update.

5. **Announcements**

None.

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

None.

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

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

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

## 8. Board Action Items

8.1 28-Day Reading: LM.2.5 Registration is Required with State for Power Boats Larger than Eight (8) Feet in Length Propelled Solely by Sail

MOTION/RESOLUTION: Director Cooney moved that the Board of Directors approve the 28-day reading to revise rule LM.2.5 registration requirements. Director Medved seconded. Four votes in favor, Director Bill absent. MOTION CARRIED

8.2 28-Day Reading: Rule Revision PC.5.3 Roofing Material  
President Van Vleet removed item 8.2 for further review.

8.3 APPROVAL: Rules and Regulations Committee Charter Revision

MOTION/RESOLUTION: Director Cooney moved that the Board of Directors approve the revision of 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. President Van Vleet seconded. Four votes in favor, Director Bill absent. MOTION CARRIED

8.4 APPROVAL: Sanction Club/Activity Group Policy Revisions – Addition of Section 3.4

MOTION/RESOLUTION: Director Cooney moved that the Board of Directors approve the proposed revisions to the Sanction Club & Activity Group Policy to add Section 3.4. Director Medved seconded. Four votes in favor, Director Bill absent. MOTION CARRIED

8.5 APPROVAL: 2026 Activity Group/Club Resanctioning

MOTION/RESOLUTION: Director Medved moved that the Board of Directors approve all the listed clubs and activity groups based on the documents submitted previously to the Board. Director Doherty seconded. Four votes in favor, Director Bill absent. MOTION CARRIED

8.6 APPROVAL: Reserve Funding to “Year 4” Pavement Engineering Services

MOTION/RESOLUTION: Director Medved moved that the Board of Directors approve entering into a contract for the “Year 4” pavement engineering services as described, in the amount of \$79,858.00 to come from the Road Reserve Fund 03-6700. Director Doherty seconded. A roll call vote was held. Four votes in favor, Director Bill absent. MOTION CARRIED

8.7 APPROVAL: CIP Funding for Country Club Backup Generator

MOTION/RESOLUTION: President Van Vleet moved that the Board of Directors approve \$61,700.00 plus a 10% contingency from the CIP fund, 05-670 for a back up generator at the Country Club. Director Medved seconded. A roll call vote was held. Four votes in favor, Director Bill absent. MOTION CARRIED

8.8 APPROVAL: Committee Appointment – Lake Advocacy Committee Chairperson

MOTION/RESOLUTION: Director Medved moved that the Board of Directors approve the appointment of Don Wilson as the Lake Advocacy Committee chairperson. Director Doherty seconded. Four votes in favor, Director Bill 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 March 3, 2026, at 1:00 p.m. – Executive Session

Tuesday March 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 6:54 p.m.

Minutes approved: \_\_\_\_\_

*Lainie Cooney*

Approved on: \_\_\_\_\_

*03/03/2026*