

ORIGINAL



The Canyon Lake Property Owners Association Board of Directors (Board) met in Regular Session on Tuesday, February 17, 2026. President Bill Van Vleet called the meeting to order at 6:00 p.m. Directors present were Jeff Bill, Bill Medved and Lainie Cooney. Four Board Members were present; Director Greg Doherty was absent. Quorum was met. Also present were General Manager Eric Kazakoff; Director of Finance Susan Dawood, Director of Operations Steve Schneider, Director of Food & Beverage Paul de la Vega and Clerk of the Board Andrea Moreno.

1. Welcome and Call to Order

Pledge of Allegiance was led by member Alex Cook
Quorum was verified by Clerk of the Board Andrea Moreno.

2. Presentations

Budget Overview

Director of Finance Susan Dawood presented an overview of the draft 2026-2027 budget on behalf of the Finance Committee. The Board held discussion.

3. Member Comments on Non-Personnel Issues

The Board heard member comments.

4. 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

5. Adjournment

MOTION/RESOLUTION: Director Cooney moved to adjourn the meeting. Director Bill seconded.
Meeting adjourned at 7:10 p.m.

Minutes approved: Lainie Cooney Approved on: 03/03/2026