



The Canyon Lake Property Owners Association Board of Directors (Board) met in Regular Session on Tuesday, March 3, 2026. President Van Vleet called the meeting to order at 6:01 p.m. Directors present were, Jeff Bill, Bill Medved, 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 Operations Steve Schneider; Director of Finance Susan Dawood; Director of Community Services Tiffany Cribbs; 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 member Joe Washle
Verification of Quorum by Clerk of the Board Andrea Moreno

2. Approval of Minutes

February 3, 2026
February 17, 2026

MOTION/RESOLUTION: Director Medved moved that the Board of Directors approve the Regular Session Board Meeting Minutes, as attached. Director Cooney seconded. Four votes in favor, Director Doherty 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 – David Humphrey
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 - B)

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

8. Board Action Items

8.1 APPROVAL: FYE 26-27 Operating Budget & Fee Schedule

MOTION/RESOLUTION: Director Cooney moved that the Board of Directors approve the Operating

Budget and Fee Schedule as part of the annual budget for the fiscal year beginning May 1, 2026. Director Bill seconded. Director Doherty absent. MOTION FAILED

MOTION/RESOLUTION: President Van Vleet made a subsidiary motion that the Board of Directors approve the Operating Budget with the Finance Committee recommendations to increase the daily green fees, Friday to be considered a weekend day with weekend fees, eliminate the “unescorted guest fee” and guests to pay an additional \$5.00 higher than the member rate, retain the 20-round package changing the price to \$1,120.00, create a super senior annual golf membership for members 75 years or older, adjust the operating budget lower by \$113,000.00 making the Operating Budget \$15,243,855.00 Director Medved second. Director Doherty absent. MOTION FAILED

MOTION/RESOLUTION: Director Cooney made a subsidiary motion that the Board of Directors approve the Operating Budget and Fee Schedule with the changes to the golf fees proposed by the Finance Committee in addition to changing the fee for a replacement cost for a lost POA card to be \$20.00 for the first replacement and any subsequent replacements to be \$75.00 and adjust the Operating budget and Fee Schedule accordingly. President Van Vleet seconded. A roll call vote was held. Four votes in favor, Director Doherty absent. MOTION CARRIED

8.2 APPROVAL: FYE 26-27 Reserve Funding Approval

MOTION/RESOLUTION: Director Cooney moved that the Board of Directors approve the funding levels presented as an integral part of the Canyon Lake Property Owners budget for the fiscal year beginning on May 1, 2026. President Van Vleet seconded. Motion Failed

MOTION/RESOLUTION: Director Medved made a subsidiary motion that the Board of Directors approve to change the reserve funding levels to \$2.8 million for Repair and Replacement Reserve, \$2.1 million for the Road Reserve, and \$300,000.00 in Capitol Reserve Funding. President Van Vleet second. A roll call vote was held. Four votes in favor, Director Doherty absent. MOTION CARRIED

8.3 APPROVAL: FYE 26-27 Annual Assessments

MOTION/RESOLUTION: Director Cooney moved that the Board of Directors approve the annual assessment in the amount of \$4,260.00 to be effective May 1, 2026. Director Medved seconded. A roll call vote was held. Four votes in favor, Director Doherty absent. MOTION CARRIED

8.4 28-Day Reading: Rule Revision GC.9.2 Guest of Members

MOTION/RESOLUTION: Director Bill moved that Board of Directors approve the 28-day reading to revise rule GC.9.2 to require hosting member reservations and accompaniment, with an exception for outside annual golf members. President Van Vleet seconded. Four votes in favor, Director Doherty absent. MOTION CARRIED

8.5 28-Day Reading: Rule Revision GR.2.14e No Unreasonable Disturbance

MOTION/RESOLUTION: Director Cooney moved that the Board of Directors approve the 28-day reading to revise rule GR.2.14e by removing the procedural investigation language and retaining the core prohibition on habitual dog barking that unreasonably disturbs the peace. Director Medved seconded. Four votes in favor, Director Doherty absent. MOTION CARRIED

8.6 28-Day Reding: Restaurant Facilities

MOTION/RESOLUTION: Director Bill moved that the Board of Directors approve the 28-day reading of the proposed revisions to the Restaurant Facilities section of the Rules & Regulations as recommended by the

Rules & Regulations Committee. Director Medved seconded. Four votes in favor, Director Doherty absent.
MOTION CARRIED

8.7 APPROVAL: 2026 Activity Group and Club Resanctioning

MOTION/RESOLUTION: Director Medved moved that the Board of Directors approve the Canyon Lake Community Garden Club as a sanctioned club and the Canyon Lake Co-ed Softball as an activity group based on the documents submitted to the Board. President Van Vleet seconded. Four votes in favor, Director Doherty absent. MOTION CARRIED

8.8 APPROVAL: LM.2.5 Registration is Required with State for Power Boats Larger than Eight (8) Feet in Length Propelled Solely by Sail

MOTION/RESOLUTION: President Van Vleet moved that the Board of Directors approve and revise rule LM.2.5 registration requirements. Director Cooney 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 comments.

11. **Architectural Appeals**

None.

12. **Next Meeting Date**

Tuesday April 7, 2026, at 1:00 p.m. – Executive Session

Tuesday April 7, 2026, at 6:00 p.m. – Regular Session

13. **Adjournment**

MOTION/RESOLUTION: Director Medved moved to adjourn the meeting. Director Bill seconded. Meeting adjourned at 7:20 p.m.

Minutes approved: Lainie Cooney Approved on: 04/07/2026