

CANYON LAKE PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING OF THE MEMBERS
THURSDAY, MAY 14, 2009 – 8:00 AM
CLPOA TOWN CENTER BOARD ROOM

REGISTRATION 7:30 – 8:00 AM

Agenda

CALL TO ORDER President McCoy

PLEDGE OF ALLEGIANCE Treasurer Bonner

INTRODUCTION OF THE BOARD OF DIRECTORS President McCoy

INTRODUCTION OF THE 2009-2011 BOARD CANDIDATES President McCoy

John Zaitz
Michelle Gordon
Rita (Hunter) Bendlin
Steven Salazar
David Johnston
Chuck Whitehead
Roger Windeler

INTRODUCTION OF THE INSPECTORS OF THE ELECTION President McCoy

EXPLANATION OF VOTING PROCEDURES Gary Porter
Siebert Botkin Hickey & Associates, LLP

OPENING OF BALLOTING President McCoy

RECESS MEETING FOR DETERMINATION OF QUORUM President McCoy

Recess meeting till 9:00 am for the determining of quorum.

CALL TO ORDER – RECONVENE MEETING President McCoy

QUORUM VERIFICATION Gary Porter
Siebert Botkin Hickey & Associates, LLP

NOMINATIONS FROM THE FLOOR President McCoy

Entertain a motion from the floor to nominate a Member.

CLOSING OF NOMINATIONS FROM THE FLOOR President McCoy

CLOSING OF BALLOTING President McCoy

RECESS MEETING FOR COUNTING OF
BALLOTS President McCoy

Recess meeting till 2:00 pm for announcement of results, or as soon thereafter as counting is completed.

CALL TO ORDER – RECONVENE MEETING President McCoy

PRESIDENT'S REPORT President McCoy

SPECIAL PRESENTATION TO THE OUTGOING
BOARD MEMBERS Clint J. Warrell
General Manager

CORPORATE COUNSEL'S REPORT Mr. Peter Racobs, Esq.
Fiore, Racobs & Powers

MEMBERSHIP OPEN COMMENT PERIOD President McCoy

SECRETARY'S REPORT Secretary Johnston

Entertain a motion from the floor to dispense with the reading of the minutes.

Entertain a motion from the floor to approve the minutes for the Annual Meeting May 13, 2008 and the Alternate Annual Meeting May 15, 2008.

EXPLANATION OF VOTING PROCEDURES Gary Porter
Siebert Botkin Hickey & Associates, LLP

ANNOUNCEMENT OF VOTING RESULTS

Gary Porter
Siebert Botkin Hickey & Associates, LLP

CLOSING COMMENTS

Board of Directors

ADJOURN MEETING FOR EXECUTIVE BOARD SESSION

President McCoy

Entertain a motion from the floor to adjourn the Annual Meeting.

ADJOURNMENT