



AGENDA
REGULAR SESSION MEETING
OF
THE BOARD OF DIRECTORS
CANYON LAKE PROPERTY OWNERS ASSOCIATION
TUESDAY, AUGUST 3 , 2010 – 7:00PM
CLPOA TOWNE CENTER BOARD ROOM

- I. OPENING CEREMONIES
 - A. CALL TO ORDER PRESIDENT NEWSOM
 - B. PLEDGE OF ALLEGIANCE DIRECTOR SALAZAR
 - C. VERIFICATION OF QUORUM SUSANNE CORDEIRO
- II. SPECIAL PRESENTATION AND CEREMONIALS – There are none
- III. APPROVAL OF MINUTES SECRETARY CHENETTE
 - A. *Regular Session* – July 6, 2010
- IV. OFFICERS REPORTS
 - A. PRESIDENT REPORT – Chuck Newsom
 - B. VICE PRESIDENT REPORT – David Johnston
 - C. TREASURER REPORT – Michelle Gordon
 - D. SECRETARY REPORT – Paul Chenette
 - E. DIRECTOR – Steve Salazar
- V. ELECTED OFFICIALS COMMUNICATION
- VI. ORAL COMMUNICATIONS FROM THE OFFICIALS & MEMBERS
- VII. STAFF REPORTS
 - 1.0 GENERAL MANAGER – DAVID RUDAT
ASSISTANT GENERAL MANAGER - JOVAN GROGAN

Board Action Item –

Action to be considered – Approval / Rejection – Proposed Rule Change- General Rules – Modification to Master Committee Charter appointing members each fiscal year.

Action to be considered – Approval / Rejection – Disband the Community Garden Committee.

Action to be considered – Approval / Rejection – Proposed Policy – Cooling Center

Board Informational

Receive, discuss and file.

2.0 HUMAN RESOURCES MANAGER – BONNIE JENSEN

Board Action Item - There are none.

Board Informational

Receive, discuss and file.

3.0 OPERATION'S MANAGER – PAUL D. JOHNSON, CMCA, AMS

Board Action Item –

Action to be considered – Approval / Rejection – Resurfacing of Tennis Courts

Action to be considered – Approval / Rejection – Purchase of seed for the golf course over seeding.

Board Informational

Receive, discuss and file

4.0 CHIEF FINANCIAL OFFICER – RON PHIPPS, CCAM, PCAM, LSM

Board Action Item

Action to be considered – Approval / Rejection – Liens for the Month

Board Informational

Receive, discuss and file.

5.0 HOSPITALITY AND ACTIVITIES MANAGER – LAURIE OWEN, CMCA, AMS, CCAM

Board Action Item – There are none

Board Informational

Receive, discuss and file

6.0 PLANNING AND COMPLIANCE MANAGER – KATHRYN RICH

Board Action Item –

*Action to be considered – Approval / Rejection – Community Patrol Committee
Recommendation – Proposed new rule – Section VI Motor Vehicles A.18 – Wrong Way
Do Not Enter at gates.*

Board Informational

Receive, discuss and file

VIII. 5 Minute Recess

IX. ACC BOARD APPEALS –

*Action to be considered – Approval / Rejection – Member Brainard (Taylor Prop.)
3779-107 – 30020 Cross Hill – **Member was requested to attend.**
Denial of request for fence in the front yard setback.*

X. CLOSING COMMENTS

XI. ADJOURNMENT