

APPROVED March 18, 2008

CANYON LAKE PROPERTY OWNERS ASSOCIATION
COMMUNITY FORUM MINUTES
TUESDAY, FEBRUARY 5, 2008–6:30 PM
CLPOA BOARD ROOM

President Ehrenkranz called the Community Forum meeting to order at 6:33 pm. Those present were Directors Ehrenkranz, Johnston, Kestell and Wamsley. Director McCoy was absent. Also present were the General Manager Clint J. Warrell, Operations Manager Paul Johnson, Controller Ron Phipps and Corporate Administration Manager Laurie Owen. Pledge of Allegiance led by Director Kestell.

Oral Communications from the Members:

Name	Tract and Lot	Regarding
1. Donny Dean	3868-406	1) Setback Requirements
2. Ken Boline	3804-167	1) Voting Requirements, Indian Beach Improvements
3. Christopher Kieta	3683-143	1) ACC Issues, outstanding fines
4. John Stelzner	3831-	1) Verizon Project
5. Travis Montgomery	3863-10	1) Lodge Expansion Project 2) Community Facilities Fund and project funding 3) Project Manager selection process
6. Jerry Cox	3719-447	1) Lodge Expansion Project

Meeting adjourned at 7:00 pm

Respectfully submitted,

Guy Kestell, Secretary