

APPROVED MARCH 18, 2008

CANYON LAKE PROPERTY OWNERS ASSOCIATION
COMMUNITY FORUM MINUTES
TUESDAY, JANUARY 8, 2008–6:30 PM
CLPOA BOARD ROOM

President Ehrenkranz called the Community Forum meeting to order at 6:38 pm. Those present were Directors Ehrenkranz, McCoy, Johnston, Kestell and Wamsley. 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 McCoy.

Oral Communications from the Members:

Name	Tract and Lot	Regarding
1. Bob Latham	3831-129	1) Lodge Expansion Project
2. Ernie Booker	_____ (Lighthouse)	1) Lodge Expansion Project
3. Al Marshall	3804-027	1) POA Finances and Lodge Expansion Project and proposed floor plan
4. Ruby Latham	3831-129	1) Lodge Expansion 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 2) new concept ideas presented
7.		
8.		
9.		
10.		

Meeting adjourned at pm

Respectfully submitted,

Guy Kestell, Secretary