

Approved January 15, 2008

CANYON LAKE PROPERTY OWNERS ASSOCIATION
REGULAR SESSION
MINUTES
TUESDAY, NOVEMBER 20, 2007 7:00 PM
CLPOA BOARD ROOM

President Ehrenkranz called the Regular Session meeting to order at 7:00 pm. Those present were Directors Ehrenkranz, Johnston and McCoy. Also present were the General Manager Clint J. Warrell, Controller Ron Phipps, Operations Manager Paul Johnson and ACC Manager Kathryn Bills. Corporate Counsel Peter Racobs was also present.

An Executive Session Board meeting was held on November 20, 2007 at 4:00 pm at which litigation, personnel, member discipline and third party contract formation matters were discussed.

Invocation by Member Vick Knight

Pledge of Allegiance by Director McCoy

Special Presentation and Ceremonials:

Women's Club President Joanna Spiller "Christmas in Paradise"
Long Range Planning Committee - Lodge Bar Expansion Project Presentation

Approval of Minutes--

MSC (McCoy/Johnston) Moved that the Board of Directors approve the October 16, 2007 Regular Session Minutes as submitted. Motion carried.

President's Report:

Various community projects
Proposed Storage Setback Rule
Holiday Events

Oral Communications:

Mayor Mary Craton

Board Matters:

Approval, Board Appointment--

MSC (Ehrenkranz/McCoy) Moved, that the Board of Directors appoint Member Jack Wamsley Effective January 1, 2008 to serve the remaining term of Travis Montgomery vacated October 17, 2007 for a term ending at the 2008 Annual Meeting. Motion unanimously carried.

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Approval, Board Appointment–

MSC (Ehrenkranz/McCoy) Moved, that the Board of Directors appoint Member Guy Kestell Effective January 1, 2008 to serve the remaining term of Roger Windeler vacated October 17, 2007 for a term ending at the 2008 Annual Meeting. Motion unanimously carried.

General Manager's Report

Approval, Setback Storage Investigation Committee –

MSC (McCoy/Johnston) Moved that the Board of Directors approve the attached guidelines for the Setback Storage Investigation Committee effective November 20, 2007. Motion unanimously carried.

Approval, Committee Appointments Setback Storage Investigation Committee –

MSC (Johnston/McCoy) Moved that the Board of Directors appoint members effective November 20, 2007. Motion unanimously carried.

Beverly Chavira
Clinton Spurlock
Malcom Oliver
James Grimm
Kenneth Boline
Terence O'Rourke
Emil Kreh

Board Informational–Report was submitted.

Operation Manager's Report–Operation Manager reported on the following:

Approval, Marina Dock Expansion Project –

MSC (McCoy/Johnston) Moved that the Board of Directors authorize the General Manager to enter into an agreement with ESA Inc. of Industry, CA for the construction and installation of 24 boat slips at the Canyon Lake Marina in an amount not to exceed \$123,840.00 including tax. Further moved funding shall be drawn from the Community Facilities Development Account. Motion unanimously carried.

Approval, Lodge Range Planning Committee Recommendation – Lodge Expansion Project

MSC (Johnston/McCoy) Moved that the Board of Directors authorize the expenditure of funds in an amount not to exceed \$242,156.00 including tax for the expansion of the Lodge Bar and enclosing a portion of the patio as per the plans drawn by Billy Maxwell. Further moved, funding shall be drawn from the Community Facilities Development Account. Motion unanimously carried.

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Member Comments – Ken Boline (3804-16)

Approval, 2008 Tournament Schedule and Calendar

MSC (McCoy/Johnston) Moved that the Board of Directors approve the 2008 Golf Tournament Schedule and Calendar as submitted. Motion unanimously carried.

Member Comments: Travis Montgomery (3863-010)

Board Informational–Report was submitted.

Controller's Report

Approval, Liens for the Month

MSC (McCoy/Johnston) Moved that the Board of Directors authorize Corporate Counsel, the General Manager or the appropriate personnel to record the liens against the attached Assessor Parcel Numbers in accordance with Civil Code 1367.1 in order to secure the debt owed to the Association. Motion unanimously carried with Directors' Johnston, McCoy, and Ehrenkranz voting "yes".

Assessor Parcel Numbers

1	355-183-021		37	355-034-005
2	355-172-007		38	354-072-025
3	355-172-013		39	354-120-009
4	355-175-014		40	354-120-005
5	355-212-021		41	354-173-013
6	355-212-009		42	354-173-023
7	355-222-036		43	354-151-014
8	355-233-008		44	354-152-020
9	355-222-023		45	355-381-028
10	355-232-007		46	355-404-006
11	355-232-013		47	355-404-012
12	355-162-001		48	355-392-014
13	355-251-001		49	355-392-016
14	355-272-001		50	351-154-011
15	353-172-005		51	351-131-020
16	353-172-034		52	351-161-017
17	353-171-008		53	351-152-012
18	353-152-010		54	351-183-012
19	353-152-007		55	351-133-006
20	353-132-023		56	354-242-005
21	353-242-027		57	354-242-010
22	353-222-021		58	353-032-003

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23	353-231-038		59	353-031-005
24	354-161-016		60	353-041-007
25	353-201-010		61	353-034-010
26	353-191-018		62	353-034-012
27	354-161-007		63	351-041-015
28	354-103-009		64	353-075-005
29	355-132-024		65	351-052-015
30	355-023-024		66	355-111-006
31	355-037-002		67	354-192-007
32	355-031-007		68	354-112-008
33	355-042-004		69	354-101-033
34	355-102-009		70	353-241-002
35	355-033-010		71	353-241-011
36	355-033-003		72	353-161-012

Approval, Purchase of a DI-380 Folder/Inserter from Pitney Bowes -

MSC (Johnston/Mcco) Moved, that the Board of Directors approve the purchase of a DI-380 Folder/Inserter from Pitney Bowes in an amount not to exceed \$7,989 plus tax and delivery.

Further Moved, that funding be drawn from the Community facilities Development Fund. Motion unanimously carried.

Board Informational–Report was submitted.

Activities Manager's Report

Approval, Senior Committee Member

MSC (Ehrenkranz/McCoy)–Moved that the Board of Directors appoint Janine Schrufer to the Senior Committee effective November 20, 2007. Motion unanimously carried.

Board Informational–Report was submitted. Car Show was reported.

ACC Manager's Report

No Board Action items for this month.

Board Informational–Report was submitted.

Member Services Manager's Report

No Board Action items for this month.

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Board Informational–Report was submitted.

Director of Food & Beverage Report

No Board Action items for this month.

Board Information–General discussion

Allied-Barton Account Manager's Report

There were no Board Action items for this month.

Board Informational–Report was submitted.

Golf Professional's Report

There were no Board Action items for this month.

Board Informational–General discussion.

Oral Communications from the Members–There were none.

Oral Communications from the Board -

Director Johnston re: Thanksgiving
Director Ehrenkranz re: Thanksgiving

ACC Appeals–There were none.

Adjournment

Meeting adjourned at 8:07 pm.

Respectfully submitted,

David Johnston, Secretary