



Adjourned Annual Meeting of the Members and Election of Directors Minutes

Friday, May 16, 2025, 9:00 a.m.

Lodge – Holiday Bay Room

22200 Canyon Club Drive, Canyon Lake, CA 92587

The Annual Meeting of the Members and Election of Directors was called to order at 9:00 a.m. Board Directors present were Alex Cook, Jeff Bill, Greg Doherty and President Bill Van Vleet. Director Kamashian was absent. Quorum was reached with 1,499 members present in person or by secret ballot. Also present was Clerk of the Board Andrea Moreno.

The Pledge of Allegiance was led by President Van Vleet.

Introduction of Board of Directors

Board members present were introduced.

Introduction of the Board Candidates and Measures

Candidates and measures were introduced by President Van Vleet.

Introduction of the Inspector of the Election

HOA Elections of California, Inc. representatives were introduced.

Quorum Verification and Explanation of Voting Procedures

The Inspector reported a quorum of at least 25% out of 4,800 members was needed to proceed. Quorum was reached with 1,499 members present in person or by secret ballot.

Nominations from the Floor

President Van Vleet called for nominations from the floor. I, Robert Mora of Tract & Lot 3777-012 move to nominate Lainie Cooney for the Canyon Lake Property Owners Association Board of Directors.

Closing of Nominations from the Floor

President Van Vleet called for a motion from the floor and Travis Montgomery 3863-010 motioned which was seconded by Najwa Pedigo 3716-334. The nomination was accepted and closed.

Closing of Balloting

Upon motion being properly made by member Travis Montgomery 3863-010, seconded by member Carolyn Van Vleet 3779-079, and carried, the balloting was closed.

Recess Meeting for Counting of Ballots

The Inspector explained the ballot counting process. With all in favor, the meeting recessed at 9:05 a.m.

Call to Order – Reconvene Meeting

The meeting reconvened at 10:01 a.m.

President's Report

President Van Vleet made a report.

Corporate Counsel's Report

None.

Membership Open Comment Period

None.

Secretary's Report

The May 17, 2024 Annual Meeting of the Members and Election of Directors minutes were distributed. There was a call for a motion of approval.

Upon motion being properly made by Travis Montgomery 3863-010, seconded by Carolyn Van Vleet 3779-080, and carried, the May 17, 2024 Adjourned Annual Meeting of the Members and Election of Directors minutes were approved.

Announcement of voting Results

The Inspector announced the official results (attached).

Official Results of the Election:

The purpose of this year's election was; a vote on the election of three (3) directors to the Board.

Bill Medved, Jeff Bill and Lainie Cooney received the most votes and will each serve for a three-year term. The candidates were properly placed and accepted the nomination.

Election of Directors:

Bill Medved	1030
Jeff Bill	982
Alex Cook	611
*Lainie Cooney	781
*Samir Yousif	9
*Carlos Hansen	2
*Carl Gardner	2
*Richard Fransik	2

*Indicates a write-in candidate

Note: Candidates receiving less than two write-in votes are not listed.

Election of New Officers (2025-2026)

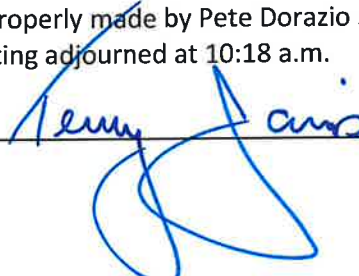
Bill Van Vleet	President
Jeff Bill	Vice President
Lainie Cooney	Secretary
Bill Medved	Treasurer
Greg Doherty	Director

Closing Comments

None.

Adjournment:

Upon motion being properly made by Pete Dorazio 3846-053, seconded by Travis Montgomery 3863-010, and carried, the meeting adjourned at 10:18 a.m.

Minutes Approved:  Approved on: 07/07/2026