

General Notice
Adjourned Annual Meeting of the Members
Regular Session Meeting Agenda
Saturday, May 15, 2021 - 8:00 a.m.
Lodge, Holiday Bay Room
22200 Canyon Club Drive, Canyon Lake, CA 92587

Balloting: 8:00-9:00 a.m.	
Call to Order: 9:00 a.m.	President Poland
Pledge of Allegiance	President Poland
Introduction of the Board of Directors	President Poland
Introduction of the 2021-2023 Board Candidates & Measures	President Poland

Candidates:

- Brian Bock
- Timothy Cook
- Chris Poland
- Carl Gardner
- Bradley Foland
- Renee Griffiths

Measures:

- Measure: Authorization to Rollover Excess 21-22 Assessment Income and Apply to the 22-23 Assessment to Avoid Additional Taxes
- Measure: Bylaw Amendment to Change Board Director Terms from Two Years to Four Years (Exhibit A)
- Measure: Bylaw Amendment to Permit the Board Authority to Designate the General Manager or Managing Agent as Chief Executive Officer (CEO) (Exhibit B)
- Measure: Bylaw Amendment to Increase the \$800,000 Capital Improvements Spending Limit to a Current Equivalent Value (Exhibit C)
- Measure: Bylaw Amendment to Increase the \$200,000 Limitation for the Purchase, Lease or Rent of Real Property to a Current Equivalent Value (Exhibit D)
- Measure: Bylaw Amendment to Change 5% Debt Limitation (Exhibit E)
- MEASURE: RESOLVED, that the Association is authorized to spend an amount not to exceed \$2,000,000, with a 10% contingency, from capital improvement funds to fully develop the Family Park at Sierra Park North, including: pump track, playground, restrooms, shade structures, parcourse, benches, picnic tables, walking path, ADA ramp, and landscaping.

Introduction of the Inspectors of the Election	President Poland
Explanation of Voting Procedures	HOA Elections of California
Quorum Verification	HOA Elections of California
Nominations from the Floor	President Poland
Closing of nominations from the floor	President Poland
Closing of Balloting	President Poland
Recess Meeting for Counting of Ballots (9:30 a.m. estimated)	President Poland
Call to Order – Reconvene Meeting (12:30 p.m. estimated)	President Poland

President's Report
Corporate Counsel's Report
Membership Open Comment Period
Secretary's Report
Announcement of Voting Results
Election of New Officers (2021-2023)
Closing Comments
Move to Adjourn Meeting

President Poland
Legal Counsel
President Poland
Director Kamashian
HOA Elections of California
HOA Elections of California
(New) Board President
(New) Board President