Minutes of Executive Session
of the Board of Directors
of
Canyon Creek Property Owners Association, Inc.,
A Texas Non-Profit Corporation

The executive session of the Board of Directors of Canyon Creek Property Owners Association, Inc. was held at the business offices of Canyon Creek Property Owner Association, Inc. at 2300 Club Drive, Granbury TX 76048 on March 14, 2022 at 8:03 p.m.

The following Board of Directors of the Corporation were present at the meeting, being:
Andy Wall - President
Michelle Freeman – Vice President
Gary Neill – Parliamentarian
Steffani Leuteneker
Kathy Napierkowski

Carol Guy was not present at the meeting.

The meeting was called to order at 8:03 p.m. The quorum requirement was met.

New Business:
Board member Carol Guy has missed three successive meetings and is not responding to any communication. Steffani Leuteneker made a motion, seconded by Kathy Napierkowski, to remove Carol Guy from the Canyon Creek POA Board of Directors due to lack of attendance.

Andy Wall recommended considering appointing Larry Brittan to fill the position that opened when Don Corley had to resign. Steffani Leuteneker made the motion to appoint Larry Brittan to the board at the regular April board meeting. Seconded by Gary Neill. Motion carried unanimously.

The meeting adjourned at 8:18 pm.

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By: _____
Colleen Stoner, Secretary