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

The regular meeting of the Board of Directors of Canyon Creek Property Owners Association, Inc. was held at the business offices of Canyon Creek Property Owners Association, Inc. at 2300 Club Drive, Granbury TX 76048 on November 28, 2022, at 7:00 p.m.

The following Board of Directors of the Corporation were present at the meeting:

Andy Wall - President
Michelle Reith – Vice President
Sally Kennemer – Parliamentarian
CJ Brown
Larry Britten
Kathy Napierkowski

The meeting was called to order at 7:00 p.m. The quorum requirement was met. Parliamentarian Sally Kennemer welcomed attendees and reminded them of proper comment protocol.

New Business:

1) Review/Aprove Amenedment to Comprehensive Rules & Regulations Section 14
   During the discussion it was agreed upon to not change the Comprehensive Rules & Regulations at the time.

2) Review/Approve Resolution Assigning Settlement Authority to Property Manager
   The motion was made by Michelle Freeman and second by Sally Kennemer motion carried unanimously.

3) Review/Approve Mobile Home placement on Creek Drive.
   The motion was made by Michelle Freeman and second by Sally Kennemer motion carried unanimously.

4) Executive Session
   Adjourn Time 7:24 pm – Reconvene Time 7:40 pm
   A. Settlement Discussion –
      The motion was made by Michelle Freeman and second by Sally Kennemer motion carried unanimously.

5) Adjourn Meeting time: Motion to adjourn by Steffani Leuteneker, second by Larry Britten, motion approved unanimously at 8:27 pm

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By: _____
Kathy Napierkowski, Board of Director