Canyon Creek POA
Board of Directors Meeting
Agenda 7:00 P.M.
June 25th, 2024

Board of Directors:

Andy Wall – President
Michelle Rieth – Vice President
Kimberley M. Green – Secretary
Jeff Hoffman – Assistant Treasurer
Kathy Napierkowski – Parliamentary
Sally Kennemer – Board of Directors
CJ Brown – Board of Directors

The Following Board Members were not present:
Andy Wall – President
Michelle Rieth – Vice President

- **Call Meeting to Order** – Quorum established, proper notice given, Time 7:00 P.M. Jeff Hoffman.
- **Parliamentarian Statement**: Kathy Napierkowski

New Business:

- Kathy Napierkowski explained the Resolution.
- Talked about RFID system. Explained Pecan Plantation's gate is compatible with Canyon Creeks system.
- Explanation on why we are moving gate house over seven feet.
- Board member had expressed concern about a conflict of interest.
- Vice President sent out email to stop construction.
- Kathy Napierkowski read the resolution.

Resolution:

- Kimberley M. Green motioned to amend the document to appoint a project manager. Jeff Hoffman second the motion.
- Sally Kennemer, C.J. Brown, Michelle Rieth, and Kathy Napierkowski voted against. Voting stays the same.
- Bid without specs. Jeff motioned, Sally second motion/unanimous.

Adjourn: 7:47