Canyon Creek POA
Special Board of Directors Meeting
Agenda 6:00 P.M.
July 1st, 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 6:00 P.M. Jeff Hoffman.
- **Parliamentarian Statement**: Special Board Meeting, Kathy Napierkowski

New Business:

- Gate House Rebuild Bid Review/Approve – Sign Resolution
- Gate House and Gate Entrance combined as one.
- Insurance payout from contractor that hit the gate house is $33,946.76
- Warranties: 1-2-10 Stella Rose and STB Properties LLC.
- Builders Length of time in business: Stella Rose "2019." STB Properties January 28th, 2004, in Texas.
- STB properties LLC. and Stella Rose both builders declined to update their bids.
- Jeff Hoffman went over questions that a property owner had.
- Estimated time for completion 90 days.

Resolution:

- Kathy Napierkowski motioned/voted for STB Properties LLC.
- CJ Brown second Kathy Napierkowski's motion/vote for STB Properties LLC to rebuild and over see the rebuild of Gate House/Gate Entrance.
- The vote passed, STB Properties LLC. was awarded the bid.
- Jeff Hoffman and Kimberley M. Green abstained from voting.

Adjourn Meeting Time: 7:09 P.M.