Board of Directors Special Meeting Minutes
November 7th,2025 at POA 6:00 p.m.

Call Meeting to Order: 6:00 p.m.

1.President: Larry Britton first motions for Andy Wall as President, Sally Kennemer seconded Larry's motion. Kimberley M. Green, Kathy Napierkowski, Donny Lawson votes by proxy.
Andy Wall - Canyon Creek's Board of Directors 2026 President by unanimous vote.

2. Vice President: Joseph Zielinski motions for Kathy Napierkowski for Vice President. Sally Kennemer motions Larry Britton for Vice President. Kimberley M. Green votes by proxy Kathy Napierkowski for Vice President.
Joseph Zielinski and Kimberley M. Green vote for Kathy Napierkowski as Vice President. Joseph Zielinski votes against Larry Britton for Vice President. Larry abstains from voting. Sally Kennemer votes for Larry Britton as Vice President. Kathy Napierkowski, Donny Lawson vote yes by Proxy for Larry Britton as Vice President.
Larry Britton – Canyon Creek's Board of Directors 2026 Vice President by majority vote.

3. Secretary: Kathy Napierkowski nominates Kimberley M. Green Larry Britton seconds. Kathy Napierkowski and Donny Lawson vote yes by Proxy. Kimberley M. Green nominated Larry Britton for secretary.
Sally Kennemer and Joseph Zielinski all voted in favor.
Kimberley M. Green – Canyon Creek's Board of Directors 2026 Secretary.

4.Parliamentarian: Donny Lawson first motions Sally Kennemer, Joseph Zielinski seconds Donny's motion. Kimberley M. Green nominates Joseph Zilienski for Parliamentarian by Proxy.
Sally Kennemer – Canyon Creek's Board of Directors 2026 Parliamentarian by majority of votes.

5. Assistant Treasurer: Donny Lawson first motions for Kathy Napierkowski, Joseph Zielinski seconds Donny's motion. Kimberley M. Green abstains. Sally Kennemer, Larry Britton votes yes for Kathy Napierkowski for Assistant Treasurer.
Kathy Napierkowski – Canyon Creek's Board of Directors 2026 Assistant Treasurer by majority vote.

6. Adjourn Special Meeting: 6:12 p.m.
Sally Kennemer motions to adjourn meeting, Joseph Zielinski seconds Sally's motion/Unanimous.