Canyon Creek POA
Board of Directors Meeting Minutes
February 9th, 2026

Board of Directors:

President: Andy Wall
Vice President: Larry Britten
Assistant Treasurer: Kathy Napierkowski
Secretary: Kimberley M. Green
Parliamentarian: Sally Kennemer
Board or Director: Joseph Zielinski
Board of Director: Tim Critchlow

Kathy Zapierkowski was not present and did not give proxy.

I. **Call Meeting to Order Quorum Established, Proper Notice Given, Time: 7:00 p.m. Andy Wall**
II. **Parliamentarian Statement: Sally Kennemer**

Old Business:

I. **Property Managers Report: Stephanie Harrison**
II. **Financial Report: Stephanie Harrison**
III. **Approve Minutes for February 9th,2026: Joseph Zielinski first motions to approve minutes. Sally Kennemer second motions/ Unanimous.**

New Business:

I. **Board of Directors Letter of Resignation: Larry Britten first motions/Sally Kennemer second motions/Unanimous**
II. **Discuss and Approve Tim Critchlow for Board of Director: Larry Britten first motions. Kimberley M. Green second motions/Unanimous.**

III. **Introduce Dustin Huggins, property owner/builder of Canyon Creek for discussion and approval to make improvements of the baseball field: Sally Kennemer first motions. Kimberley M. Green second motions/Unanimous.**

IV. **Review/Approve bids for road work on Christine Drive: Tabled, Sally Kennemer first motions. Joseph Zielinski second motions/Unanimous.**

V. **Review/Approve bids for drainage on Christine Drive: Tabled, Sally Kennemer first motions. Joseph Zielinski second motions/Unanimous.**

VI. **Member Open Forum: N/A**

VII. **Executive Session: Grievance Hearings**

- I **Adjourn Time: 7:29 p.m.**
- II **Reconvene Time: 8:31 p.m.**
- III **Synopsis of Executive Session:**

VIII. **Adjourn Meeting Time: 8:32 p.m.**

Sally Kennemer first motions. Tim Critchlow second motions/Unanimous.