Canyon Creek POA
Board of Directors Meeting Minutes
June15th2026

Board of Directors 2026:

President: Andy Wall
Vice President: Larry Britten
Parliamentarian: Sally Kennemer
Assistant Treasurer: Kathy Napierkowski
Secretary: Kimberley M. Green
Bod: Joseph Zielinski

POA Office Manager: Stephanie Harrison

Following Board Members were not present: Larry Britten

1. Call meeting to order, Quorum Established, Proper Notice Given**,** Time: 7:00 pm Andy Wall
2. Parliamentarian Statement: Sally Kennemer

Old Business

1. Property manager's report: Stephanie Harrison
2. Financial Report: Stephanie Harrison

New Business

1. Discuss, Approve Amendments to Builders Policy & Fine Schedule. Fines and 30 days
2. Discuss Committees next month will know more on which one. D&I ask for volunteers.
3. Update on fishing pier-task not started
4. Update on boat ramp repairs-completed on both

5. Discuss monthly meeting minutes-Kimberley spoke how the minutes are done and on web page for viewing.
6. Update on baseball field-Stephanie gave update that the property owner was no longer with the organization. The holes would be repaired. Joseph had material. Andy Wall, Joseph Zielienski and Eddie Cross donate materials.

Member Open Forum

1. Kenneth Sitzes-Maintenance at Steepleridge and Beverly potholes.
2. Jim Sager-Committee follow up
3. Eddie Cross-Lives on Navasota and is concerned about roads.

Executive Session: Grievance Hearing

a) Adjourn Time: 8:05 pm
b) Reconvene Time: 8:37 pm
c) Synopsis of Executive Session: set back waivers

Adjourn Meeting Time: 8:38 pm
Kathy first motions/Joseph seconds Kathy motion to adjourn meeting.