Canyon Creek POA
Special Board of Directors Meeting
July 8, 2026

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

1. **Call meeting to order-Quorum established, Proper notice given, Time: 7:00 pm Andy Wall**

2. **Parliamentarian Statement: Sally Kennemer**

New Business:

1. **Executive Session: Grievance Hearings and Possible legal matter.**

   a) **Adjourn Time: 7:02**
   b) **Reconvene Time: 9:01**
   c) **Synopsis of Executive Session: Grievances on set backs**

2. **Adjourn Meeting: 9:02 Sally first motions and Joseph 2nds motions**