Canyon Creek POA
Special Board of Directors Meeting
August 27th, 2026

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

Call Meeting to Order-Quorum established, proper notice given, Time: 7:00 pm Andy Wall

Parliamentarian Statement: Sally Kennemer

New Business:

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

    a) **Adjourn Time: 7:04 pm**
    b) **Reconvene Time: 7:49 pm**
    c) **Synopsis of Executive Session: no show on grievance via phone**

Adjourn Meeting Time: 8:50 Sally first motions/Kimberley seconds Sally motion.