Canyon Creek POA
Board of Directors Annual Meeting Minutes
September 26th, 2026

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

Larry Britten was not present.

1. Call Meeting to Order-Quorum established, proper notice given, Time: 6:02 p.m. Andy Wall
2. Parliamentarian Statement: Sally Kennemer
3. Voting Closed at 6:30 p.m.

Summary of Special Ballots Submitted to Bowden & Tanner, LLC for Canyon Creek Property Owner's Association.

- Total Ballots Received: 304
- Total Votes Counted: 131
- Total Votes Disqualified: 173

Summary of Ballots Counted Are as Follows:

Proposed Amendments

ADOPTION OF THE REVISED AND RESTATED COVENANTS AND RESTRICTIONS WHICH INCORPORATE ALL PREVIOUS AMENDMENTS INTO A SINGLE DOCUMENT AND FURTHER AMEND SECTION (15) "AMENDMENT OF RESTRICTIONS AND COVENANTS' (NEW SECTION (13) AS SEEN ON EXHIBIT "A".

FOR: 153 AGAINST: 31

Summary of Ballots Submitted to Bowden and Tanner, LLC
For Canyon Creek Property Owner's Association
September 26th, 2026

Total Ballots Received: 447

Total Ballots counted: 391

Total Ballots Disqualified: 56

SUMMARY OF BALLOTS COUNTED ARE AS FOLLOWS:

PROPOSED CANDIDATES FOR BOARD OF DIRECTORS:

1). Danny Baucom 184
2). Kimberley Green 160
3). Michelle Freeman-Rieth 197
4). James Sager 235

WRITE IN CANDIDATES

5). Hossein Tavakoli 154
6). Siavash Motlagh 154
7). Jeff Kemp 6
8). Eddie Cross 2

ADJOURN: 7:35 p.m.

Joseph Zielinski motions to adjourn. Kathy Napierkowski seconds the motion/Unanimous.