



AGENDA
REGULAR SESSION MEETING
OF
THE BOARD OF DIRECTORS
CANYON LAKE PROPERTY OWNERS ASSOCIATION
TUESDAY, MAY 3, 2011 – 7:00PM
CLPOA TOWNE CENTER BOARD ROOM

- I. OPENING CEREMONIES
 - A. CALL TO ORDER PRESIDENT NEWSOM
 - B. PLEDGE OF ALLEGIANCE DIRECTOR SALAZAR
 - C. VERIFICATION OF QUORUM SUSANNE CORDEIRO
- II. SPECIAL PRESENTATION AND CEREMONIALS – None
- III. APPROVAL OF MINUTES SECRETARY CHENETTE
 - A. Regular Session – APRIL 5, 2011
- IV. OFFICERS REPORTS
 - A. PRESIDENT REPORT – Chuck Newsom
 - B. VICE PRESIDENT REPORT – David Johnston
 - C. TREASURER REPORT – Michelle Gordon
 - D. SECRETARY REPORT – Paul Chenette
 - E. DIRECTOR – Steve Salazar
- V. ELECTED OFFICIALS COMMUNICATION
- VI. ORAL COMMUNICATIONS FROM THE MEMBERS
- VII. STAFF REPORTS

1.0 GENERAL MANAGER – JOVAN GROGAN

Board Action Item –

Action to be considered – Approval / Rejection – Appointment to Quality Assurance Committee

Action to be considered – Approval / Rejection – Dissolution of Fitness & Recreation Committee

Action to be considered – Approval / Rejection – Prioritization of FY 2011-2012 CIP Budget Projects

Board Informational

Receive, discuss and file

2.0 HUMAN RESOURCES MANAGER – BONNIE JENSEN

Board Action Item - There are none.

Board Informational

Receive, discuss and file.

3.0 OPERATION'S MANAGER – PAUL D. JOHNSON, CMCA, AMS

Board Action Item –

Action to be considered – Approval / Rejection – Appointment to Green Committee

Action to be considered – Approval / Rejection – Appointment to Facilities Review Committee

Action to be considered – Approval / Rejection – Appointment to Parks & Beaches Committee

Action to be considered – Approval / Rejection – Appointment to Fairway Estates Committee

Action to be considered – Approval / Rejection – Planning and Design Services for Tennis Court Grading, Drainage and Sea Wall Replacement – Fiscal Impact Not to exceed \$41,150.00

Action to be considered – Approval / Rejection – Member Young’s request to board a stallion at the Equestrian Center

Board Informational

Receive, discuss and file

4.0 INTERIM -CONTROLLER – REID GRIFFIN

Board Action Item

Action to be considered – Approval / Rejection – Liens for the Month

Action to be considered – Approval / Rejection – Reconciliation of 2010-2011 Capital Expenditures (Approved Budget vs. Actual Expenditures)

Board Informational

Receive, discuss and file.

5.0 HOSPITALITY AND ACTIVITIES – JOVAN GROGAN

Board Action Item – There are none.

Board Informational

Receive, discuss and file

6.0 PLANNING AND COMPLIANCE MANAGER – KATHRYN RICH

Board Action Item –

Action to be considered – Approval / Rejection – Appointment of Appeals Committee Chairperson

Action to be considered – Approval / Rejection – Appointment to Appeals Committee

Board Informational

Receive, discuss and file

VIII. ACC BOARD APPEALS – There are none

IX. CLOSING COMMENTS

X. ADJOURNMENT