



Canyon Lakes Property Owners Association
BOARD MEETING MINUTES
April 14, 2026

1. Call to Order

The meeting was called to order at 6:30 p.m. by President Patricia Irving. The meeting was held at the Villas Clubhouse at Canyon Lakes.

2. Roll Call

Board members present: Patricia Irving, Paul Roberts, Doug Hester, Emma Mercado, Alicia Mercado, Jeff Jacobs, Anne Eerkes, Karla Palmer, Patty Kopp.

Board members absent: Jerry Campbell and Matt Purcell.

Also present: Manager, Devin Lundstrom

3. Establishment of Quorum

A quorum was established.

4. Approval of Agenda

Anne Eerkes made a motion to approve the meeting agenda, Patty Kopp seconded. The motion has passed. (9) approved, (0) opposed, (0) abstained.

5. Approval of March Meeting Minutes

Emma Mercado made a motion to approve the March meeting minutes. Karla Palmer seconded. The motion has passed. (9) approved, (0) opposed, (0) abstained.

6. Open Forum

The Open Forum was opened, but no homeowners were present, and the Open Forum was immediately closed.

7. Officer and Committee Reports

Officer and committee reports were reviewed and discussed. Manager, Devin Lundstrom, advised the Board that President, Patricia Irving, would be added as a signer on the CLPOA bank accounts held at HAPO Community Credit Union.

8. Old Business

A motion was made by Paul Roberts to postpone the Omnibus Governance Resolution to the May meeting. It was seconded by Karla Palmer. The motion passed. (9) approved, (0) opposed, (0) abstained.

7. New Business

- **Adoption of Vision and Mission Statement**

Patty Kopp made a motion to adopt the Vision and Mission Statement. Paul Roberts seconded. The motion has passed. (8) approved, (1) opposed, (0) abstained.

- **Committee Name Change**

Emma Mercado made a motion to change the CC&R Committee's name to the "*Rules & Regulations Enforcement Committee*". Patty Kopp seconded. The motion has passed. (8) approved, (1) opposed, (0) abstained.

- **Approval of Villas Clubhouse Use & Wi-Fi Agreement**

Paul Roberts made a motion to approve the Villas Clubhouse Use & Wi-Fi Agreement. Jeff Jacobs seconded. The motion has passed. (8) approved, (0) opposed, (1) abstained. Anne Eerkes abstained from voting due to a conflict of interest with both parties.

- **Approval of ARC Charter**

Doug Hester made a motion to approve the ARC (Architectural Review Committee) Charter. Karla Palmer seconded. The motion has passed. (9) approved, (0) opposed, (0) abstained.

- **Postponement of Long-Range Planning Committee Charter**

Anne Eerkes made a motion to postpone the approval of the Long-Range Planning Committee Charter to the May meeting. Patty Kopp seconded. The motion has passed. (9) approved, (0) opposed, (0) abstained.

9. Executive Session

The Board convened in Executive Session at 8:45pm for the purpose of legal consultation and resumed in open session at 9:15pm. No action was taken during the Executive Session.

10. Adjournment

Anne Eerkes made a motion to adjourn the meeting. Jeff Jacobs seconded. The motion has passed. (9) approved, (0) opposed, (0) abstained.

The meeting was adjourned at 9:20 p.m.