



BOARD MEETING AGENDA

October 13, 2026 at 6:30 pm

**Villas Clubhouse at Canyon Lakes
3701 W 36th Ave**

- 1. Call to Order – Chairperson Patricia Irving, President**
- 2. Roll Call/Establish Quorum – Anne Eerkes, Secretary**
- 3. Community Forum, 3 minutes/person**
- 4. Approve the Agenda**
- 5. Approve September Meeting Minutes**

6. Officer Reports:

- President – Patricia Irving
- Vice President – Patty Kopp
- Treasurer - Paul Roberts
- Secretary - Anne Eerkes

7. Manager's Report – Devin Lundstrom

8. Committee Reports:

- ARC - Paul Roberts
- Communications - Anne Eerkes
- Rules & Regs Enforcement – Emma Mercado
- Landscaping – Karla Palmer
- Long Range Planning – Doug Hester

9. Sub-Committee and Ad Hoc Committee Reports:

- CC&R Revision – Patricia Irving
- Welcoming Committee – Alicia Mercado

10. Old Business

- Business Registration Enforcement Initiative including Motion for Home Office Exemption
- Treasurer's Report on 2027 Budget

11. New Business

- Motion to Adjust Directorship Positions
- Motion to Amend Bylaws for Director Qualifications
- *Proposal to amend Bylaws Article IV Section 18 to change Budget adoption from Nov. 30 to Dec 15
- *Proposal to add contingencies to CLPOA budget for operating cash and unexpected costs

12. Announcements (Informational)

13. Adjourn Meeting

** New addition to agenda*