



## CANYON LAKES PROPERTY OWNERS' ASSOCIATION

### BOARD MEETING AGENDA

March 10, 2026, 6:30 p.m.

THE VILLAS CLUBHOUSE AT CANYON LAKES, 3701 W. 36<sup>th</sup> AVENUE

**Call to Order** - Chairperson  
**Roll Call/Establish Quorum** - Secretary  
**Approve the Agenda**  
**Approve Prior Meeting Minutes**  
**Community Forum**  
**Board Orientation** - Patricia Irving

#### **Officer Reports:**

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

**Manager's Report** - Devin Lundstrom

#### **Committee Reports:**

**ARC** - Paul Roberts  
**Communications** - Anne Eerkes  
**CC&R Enforcement** - Emma Mercado  
**Landscaping** - Karla Palmer  
**Long Range Planning** - Doug Hester

#### **Sub-Committee Reports:**

**CC&R Revision** - Patricia Irving  
**Traffic Calming** - Karla Palmer  
**Welcoming Committee** - Alicia Mercado

#### **Old Business**

Ratification of 2026 Annual Meeting Votes Resolution  
Review Fining System & Process  
Empty Lots Clean Up Process/Enforcement

#### **New Business**

Conflict of Interest Resolution  
Vote Recording and Meeting Records Policy  
Omnibus Governance Resolution  
Committee Records/Written Mandate  
CC&R Committee Name Change

**Announcements** (Informational)

#### **Executive Session**

To discuss several legal matters before the Board.

**Adjourn Meeting**