



BOARD MEETING AGENDA

May 12, 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 March 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 & Regulations - Emma Mercado
 - Landscaping - Karla Palmer
 - Long Range Planning - Doug Hester
- 9. Sub-Committee/Ad Hoc Committee Reports**
 - CC&R Revision - Patricia Irving
 - Traffic Calming - Karla Palmer
 - Welcoming Committee - Alicia Mercado
- 10. Old Business**
 - Omnibus Governance Resolution
 - Long Range Planning Committee Charter Resolution
- 11. New Business**
 - Communications Committee Charter
 - Rules & Regulations Enforcement Procedures
 - Canyon Lakes Logo Competition
- 12. Announcements** (Informational)
- 13. Executive Session**
To discuss legal matters before the Board
- 14. Adjourn Meeting**