



## **BOARD MEETING AGENDA**

**September 8, 2026 at 6:30 pm**

**Villas Clubhouse at Canyon Lakes  
3701 W 36<sup>th</sup> Ave**

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- 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 August 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 – Patty Kopp
- 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**

- Motion to dissolve Ad Hoc Committee on Traffic Calming and move to LRPC
- Ratify ARG 1.11 scope change
- Revised enforcement process document
- Distribution of amended Rules and ARG

### **11. New Business**

- Treasurer's Report on 2027 budget
- Fall Newsletter
- Reserve Study September 14<sup>th</sup>
- Homeowner ARC appeal
- Traffic Calming analysis

### **12. Announcements (Informational)**

### **13. Adjourn Meeting**