

**CANYON RIDGE SPRINGS POA
EMERGENCY BOARD MEETING MINUTES
JULY 30, 2017**

An emergency meeting of the Board of Directors of Canyon Ridge Springs POA was held on Sunday, July 30, 2017 at the home of the Rose's. Paula Guerrero called the meeting to order at 1:05 pm. A quorum was present.

Board Members Present: Rodger Elliot, Paula Guerrero, Sharon McBride, and Carl Rose.

Approval of Minutes: The Board approved the minutes of the previous board meeting held on July 22, 2017 with correction of the word "access" to "assess". They will be posted on the bulletin board and the website.

TOPIC: Resignation

- A motion was made to accept Richard Cornett's resignation from the POA Board as Vice President and Chair of the ARC. The motion was approved.
- Carl volunteered to request all ARC related documents, correspondence and contact information from Richard so the ARC can continue to function.
- A motion was made for Rodger to chair the ARC until his temporary term ends at the Annual Meeting in January. The motion was approved. Rodger will contact current ARC Members to validate their membership on the Committee.
- Rodger will retain his position as a Director on the POA Board. The Vice President position will remain vacant as the POA Board can function with four members. Candidates will be sought to fill the vacancies with full Board Member terms in January 2018.
- Paula will update the CRS Website and ARC related distribution lists for directing future ARC submissions to the POA Board Members as well as to ARC Members.
- The board will assemble survey questions for the purpose of querying property owners for their opinions about proposed changes to the CCR's.

The meeting adjourned at 1:40 pm.

Sharon McBride,
CRS POA Secretary