

CANYON RIDGE SPRINGS PROPERTY OWNERS ASSOCIATION ANNUAL MEETING

January 25, 2020 @ 1:00 PM

Holiday Inn Express, 901 La Ventana Dr. Marble Falls, Tx. 78654

AGENDA

1. Call to Order Susan Fisher, President
2. Roll Call Sean Finke, Secretary
3. Proof of Notice of Meeting or Waiver of Notice Sean Finke, Secretary
4. Call to Review, Correct, Approve Minutes of Preceding Meeting Susan Fisher, President
5. Reports of Officers and Board of Directors
 - President Susan Fisher, President
 - Vice President Rick Guerrero, Vice President
 - Treasurer James Kitchens, Treasurer
 - Secretary Sean Finke
 - Member-At-Large Candy McGuire
6. Reports from Committees
 - Architectural Review Committee Candy McGuire
 - Fire Wise Community Committee Al Garcia
 - Infrastructure Committee Rick Guerrero
 - Nominating Committee Susan Fisher
 - Website Committee Gary McGuire
7. Unfinished Business Susan Fisher, President

8. New Business Susan Fisher, President
- Amendment to Article 2, Section 1 of the Bylaws
 - Survey Results
9. Consideration of Adequacy of Reserves James Kitchens, Treasurer
11. Adjournment Susan Fisher, President