



CANYON LAKE VILLAS BOARD OF DIRECTORS MEETING AGENDA

1037 Parkview Dr., Canyon Lake, TX 78133

Directors: *Joe Molina (President), Matt Katsarelis VP),
Al Moreno (Treasurer), Carrie Willey (Director), Madelene Stewart (Secretary)*

MEETING INFORMATION

CLV HOA Annual Meeting June 14th 2025

Date: 06/14/2025 Time: 10:00am-11:30am ZOOM **ZOOM LINK HERE- I need Joe this**

Call Meeting to order: Joe

Reminder for Minutes- Madelene

Set courtesy ground rules for meeting-Roberts rules of order -Joe

Review & approve last year's Annual 2024 minutes – Madelene

Announce Newly E-voted Directors –Tea Basquez(RowCal)

Present Financials-Joe

Financials-

Overview Budget-

Important Reminders-?

Transition to RowCal.

Pending Business-Joe

Pool rework refresh

Tennis Courts-refresh

Building Exterior Lighting

Asphalt repair and seal with parking striping

ADJOURN –

Separately New Directors decide position titles-or draw straws per Bylaws