



**Clear Lake Keys Property Owner's Association
General Membership Meeting Agenda
Saturday, January 31, 2025, at 5:00 pm
Meeting held at the Keys Club & via Zoom**

Anyone interested in attending via Zoom, please contact info.keyspoa@gmail.com with your RSVP request.

- 1. Call to Order**
- 2. Guest Speaker – Subject Firewise Certification Education Talk**
- 3. Roll Call:**

President: Bruce Last		Director: Ernie Vasherese	
Vice President: Dan Callison		Director: Ed Legan	
Treasurer: Debe Semon		Director: Steve Robin	
Secretary: Kirk Carpenter		Vallen Cooper – Commonwealth Property Management Zoom Meeting	

- 4. Consent Calendar:**
 - 1. Minutes Approval – November 2025**
 - 2. Financial Report Review - Presented by Vallen Cooper Commonwealth.**
- 5. Report of Committees**
 - a. Channel Spraying Report and Algae:** Kirk Carpenter
 - b. Architectural Review Report:** Ernie Vasherese
 - c. Neighborhood Watch Report:** Mike Herman
 - d. Abatement Report:** Steve Robin
 - e. Governing Documents Revision Update:** Bruce Last
 - f. POA Newsletter:** Judy Bligh
 - g. Admiral Report:** Kirk Carpenter
 - h. Update Grant, T Klaus Park Funding:** Donna Mackiewicz;
 - i. Camera report:** Kirk Carpenter, Judy Bligh
- 6. Unfinished Business:**
 - a. Conveyor for Sale**
 - b. Sale proposal of Spray Boat - Kirk Carpenter**
 - c. Other Old Business**

- 7. New Business:**
 - a. Update of Articles of Incorporation**
 - b. Other New Business**
- 8. Open Forum: 3 minutes allowed if subject isn't discussed on the Agenda**
- 9. Next Scheduled POA Business Meeting: March 10, 2026**
Next Scheduled POA Community Meeting: March 14, 2026
- 10. Adjournment**