



**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.keysboa@gmail.com](mailto:info.keysboa@gmail.com) with your RSVP request.**

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

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

- 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 Vasheresse
  - 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**