



**Clear Lake Keys Property Owner's Association**  
**POA Board Meeting Agenda**  
**September 16, 2025, at 5:00 pm**  
**Meeting held at the Keys Club & via Zoom**

1. Meeting called to order by: President Ed Legan at: 5:00 p.m.
2. Pledge of Allegiance: Corkey Barnes
3. Roll Call of Board Members:

President: Ed Legan		Director: Ernie Vasherese	
Vice President: Don Whittier		Director: Bruce Last	
Treasurer: Corkey Barnes,		Director: Dan Callison	
Secretary: Kirk Carpenter		Members and Visitors Zoom Meeting	

**Also Present Commonwealth Property Management – Vallen Cooper**

4. **Financial Report: Presented by Vallen Cooper Commonwealth.** MOTION M/S/C to approve the August 2025 year to date Financial Report.
5. **Report of Committees**
  - a. **Channel Spraying Report and Algae:** The spraying is being completed however currently on hold for the fish kill off on the lake.
  - b. **Architectural Review Report:** No new applications.
  - c. **Neighborhood Watch Report:** Mike Herman reported there have been no significant events in the community.
  - d. **Abatement Report:** Kirk Carpenter no report at this time.
  - e. **CC&R and Bylaw's update:** The Board is considering changing attorneys to complete the project. This is being researched.
  - f. **POA Newsletter:** Judy Bligh will be producing a fall newsletter.
  - g. **Admiral Report:** Kirk Carpenter is the new Admiral.
  - h. **Update Grant, T Klaus Park Funding;** Donna Mackiewicz - The Board was updated as to the project.
  - i. **Camera report-** Kirk Carpenter, Judy Bligh – No report.
6. **Unfinished Business**
  - a. **Conveyor for Sale** - Pending
  - b. **Sale proposal of Spray Boat #2 (Steve Abel's) Kirk Carpenter** - Pending
  - c. **Governing Document Project – Tabled.**

**7. New Business:**

**a. 2026 Budget Approval** – MOTION M/S/C to approve the 2026 Budget with no due increase.

**8. Correspondence:** Nothing to report.

**9. Open Forum:** None.

**10. Next Scheduled POA Board of Directors Meeting at the Keys Club November 11, 2025.**

**11. Adjournment at 6:01 pm.**