

## Clear Lake Keys Property Owner's Association

POA Board Meeting Minutes Held May 6th, 2025, at 5:00 pm

Posted Onsite May 3rd, 2025

1. Meeting called to order at: 5:01 p.m.

2. Roll Call of Board Members:

President: Ed Legan	ex	Director: Ernie Vasheresse	ex
Vice President: Don Whittier	x	Director: Bruce Last	X
Treasurer: Corkey Barnes,	x	Director: Dan Callison	X
Secretary: Kirk Carpenter	x	Members	

Also Present Vallen Cooper Commonwealth Property Management

- 3. Unfinished Business:
  - a. Approval of 2025 Election Rules MOTION M/S/C to ratify the final approval of the 2025 Election Rules.
- 4. New Business: None
- 5. Open Forum: None.
- 6. Adjourned at 5:05 pm.