



Clearlake Keys Property Owner's Association

POA Board Emergency Meeting Minutes

January 4, 2017

MEETING RULES

Audio or video recording is not allowed by attendees. The Secretary will record the meeting and this recording will be kept for content backup of the meeting minutes, and to aid in the preparation of the minutes. As provided in the "Open Meeting Act", members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Attendees may address issues during the "Open Forum" portion of the meeting. Attendees may not engage in obscene gestures, shouting, profanity or other disruptive behavior. If attendees become disruptive, they may be expelled from the meeting.

1. Meeting called to order by: Ed Legan at: 11:30 a.m.

2. Roll call of Board Members:

President: Joe Stella – (by phone; proxy)	x	Director: Steve Monson	E/A
Vice Pres: Doug Smith	E/A	Director: Mike Herman	x
Treasurer: Heather McFadden	x	Director: Ed Legan	x
Secretary: Heidi Aragon	x	Members and Visitors:	0

3. Summary of Emergency Meeting:

Due to time constraints, and emergency meeting was held after the EaRTH committee meeting to put forward a request to review the grading permit exemption that was granted to Shannon Properties. This had to be formally requested by the POA before the end of the business day. It does not obligate us in any way. It is simply asking for a review based on pertinent information that may have an adverse impact on the quality of one or more of the Keys canals.

A motion was made and passed by the collective POA group of board members assembled after the Earth meeting.

4. Meeting adjourned: 11:45