



**Clear Lake Keys Property Owners Association
Annual Meeting Minutes**

**September 20th, 2025, at 5:00 pm
Meeting held at the Keys Club & via Zoom**

Note: There was an Executive Session Board Meeting (Closed) at 3:00 pm for the purpose of violation Hearings prior to this meeting.

- 1. Meeting Called to Order: President Ed Legan at: 5:00 p.m.**
- 2. Pledge of Allegiance**
- 3. Roll Call of Board Members:**

President: Ed Legan		Director: Ernie Vasherese Jr.	
Vice President: Don Whittier		Director: Bruce Last	
Treasurer: Corkey Barnes		Director: Dan Callison	
Secretary: Kirk Carpenter			

Also Present Commonwealth Property Management – Vallen Cooper

- 4. Financial Report: Presented by Vallen Cooper - Commonwealth. Balance sheet read.**
- 5. Committee Reports – Reviewed.**
- 6. Unfinished Business – Pro Elections to Administer**
 - A. Election of Directors for 2026** The Baord of Directrors elected were Steve Robin, Debe Semon. and Ed Legan
 - B, Voting for Governing Documents Revision** Tabled for more votes.
- 7. New Business: IRS 70-604 Resolution for 2025 approval – MOTION M/S/C to approve for 2025.**
- 8. Open Forum: 3 minutes per owner – None.**
- 9. Adjournment 5:30 pm**