



Clear Lake Keys Property Owners Association Annual Meeting Agenda

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

**Anyone interested in attending via Zoom, please contact
info.keyspoa@gmail.com with your RSVP request.**

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

1. Meeting Called to Order: 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 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.
5. Committee Reports
6. Unfinished Business – Pro Elections to Administer
 - A. Election of Directors for 2026
 - B, Voting for Governing Documents Revision
7. New Business: IRS 70-604 Resolution for 2025 approval.
8. Open Forum: 3 minutes per owner
9. Next Scheduled POA Board of Directors Meeting: November 11,
General Meeting November 15th at the Keys Clubhouse both at 5:00 pm
and by Zoom
10. Adjournment to Board of Directors Meeting