



Clear Lake Keys Property Owner's Association
POA General Meeting Agenda
March 15th, 2025 at 5:00 pm
Meeting held at the Keys Club & via Zoom

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.

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

1. Meeting called to order by: _____ at: _____ 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	EX	Members and Visitors Zoom Meeting	

4. Consent Agenda:

1. Approve POA Business meeting minutes January 14th, 2024
 - a. Motion to approve Business Board meetings minutes
Motion by Corkey Barnes 2nd Don Whittier Yeas 6 Nays 0 passed

5. Treasurer's Report: Vallen Herdeck Common Wealth;

Motion to approve by Don Whittier 2nd Ernie Vasherese Yeas 6 Nays 0 passed

1. Approve the transfer of Funds to new checking account close current checking account passed yeas 6 nays 0
2. Approve a \$500 dollar cash box for emergency needs appointed Don Whittier to be in control yeas 6 nays 0

6. Report of Committees

- a. **Channel Spraying Report and Algae:** Ed Legan; Kirk Carpenter
- b. **Architectoral Review Report:** Ernie Vasherese;
- c. **Neighborhood Watch Report:** Mike Herman;
- d. **Abatement Report:** Vallen Herdeck Common Wealth
- e. **CC&R's update:** PENDING; Committee Ernie Vasherese, Don Whittier, Mike Herman, Steve Robin. Board Recommends we change to a different law firm
Motion made by Ernie Vasherese 2nd by Bruce Last Yeas 6 Nays 0 Passed

- f. **POA Newsletter:** Judy Bligh (April 1st Dead Line)
- g. **Admiral Report:** Vacant
- h. **Update Grant, T Klaus Park Funding;** Donna Mackiewicz;
- i. **Camera report-** Kirk Carpenter (tabled)
- j. **Bid proposals for spraying the channels.**
 Motion to accept bid _____ 2nd _____ Yeas _____ Nays _____

7. Unfinished Business

- a. **Conveyor for Sale (Tabled)**
- b. **Sale proposal of Spray Boat #4 (Steve Abel's) Kirk Carpenter, (Tabled)**

8. New Business:

- a. **Electronic Voting (Tabled)**
 motion to approve by _____ 2nd _____ Yeas _____ Nays _____

9. Correspondence: Ed Legan / Kirk Carpenter

10. Open Forum: 3 minutes allowed if subject wasn't discussed in the Business Agenda

12. Next Scheduled POA Business Meeting at the Keys Clubhouse 5:00 pm: March 11th

Next Scheduled POA General Meeting at the Keys Clubhouse 5:00 pm: March 15th

13. Motion to adjourn meeting by- _____ 2nd _____ at; pm Motion passed Yeas Nay

2025 POA Meeting DATES

Saturday March 15th General Membership 5:00 pm

Board of Directors requires a quorum, A majority is defined as more than 50% and not 50% plus one. Example 7 boards member would require 4 to attend a meeting to make it a legal voting board.

General Membership requirement of the CC&R is 15 voting members; only one member from that property counts as 1 vote. If either membership requirements are not met than no decision or voting can take place. No minutes are recorded

2025 POA Meeting DATES

Saturday March 15th General Membership 5:00 pm

Tuesday May 13th Board of Directors 5:00 pm

Saturday June 21st General Membership 5:00 pm

Tuesday July 15th Board of Directors 5:00 pm

Tuesday September 16th Board of Directors 5:00 pm

Saturday September 20^{tst} General Membership 5:00 pm

Tuesday November 11th Board of Directors 5:00 pm

Saturday November 15th General Membership 5:00 pm