

CANYON LAKE ACRES CIVIC CLUB
BOARD MINUTES OF DECEMBER 8, 2025

The meeting was called to order by David Griffin at 6:05pm. Present were David, Abby McMurrey, Sandra Johnson, and Roxanna Deane.

TREASURER'S REPORT– Roxanna provided a handout of the report, and reviewed it with an ending balance on 11/30/25 of \$10,605.18. The report was approved.

MINUTES – the Nov. 8, 2025 minutes were shared, no corrections to the minutes were made, and the minutes were approved.

POOL AND PARK – Since the pool is closed for the winter, the chairs and lounges around the pool are to be stacked by pump house. David suggested we meet in April to do a general clean-up of the area including the restrooms. Roxanna advised we may need to hire a new person to open the pool and restrooms each morning when the pool reopens. Other duties include removing trash to be set out on trash day by road. Abby will talk to 2 prospects who may be interested.

NEW BUILDING REPORT – None

OFFICER ELECTIONS – As previously discussed, the VP Pool & Parks is open. Abby has accepted the nomination. Roxanna made a motion to accept Abby in this position, seconded by Sandra. Motion passed. The At-Large position is open at this time.

PRESIDENT'S THOUGHTS – David thanked the Board for their continued support during the year and is looking forward to the coming year.

HOLIDAY DECORATING YARD CONTEST – We will meet at Roxanna's house at 6pm, December 19, 2025 to drive through the subdivision to judge yards for 1st and 2nd place winners. The winner signs and gift cards will be presented on the 20th-21st. Abby suggested a consent form be used for winning yard to be announced on our web-site.

No further business was presented, and David adjourned the meeting at 6:45pm.

Sandra Johnson, Secretary