

CANYON RIDGE SPRINGS POA
MINUTES OF THE 2022 ANNUAL MEETING OF
THE BOARD OF DIRECTORS

January 21, 2023

The Annual Meeting of the Board of Directors (the "Board") of Canyon Ridge Springs POA was held on, Saturday, January 21, 2023, at the Holiday Inn Express, 714 Corazon Drive, Marble Falls, Texas.

Members Present:

Larry Wright, Acting President

Kendra Lindly, Vice President

John Lunceford, Treasurer

Other Attendees:

Jim Cook

Jennifer Garcia

Larry Wright presided as Chairman and called the meeting to order at 12:45 p.m. Jennifer Garcia was acting secretary for the purpose of recording the minutes.

All Board members were present, constituting a quorum for the purpose of conducting business.

Larry Wright stated that the Board needed to fill two vacancies on the Board resulting from recent resignations as well as appoint the one candidate for the open three-year board position.

Upon motion duly made and seconded, the Board appointed Jim Cook and Jennifer Garcia to fill the unexpired terms of Kent Wattinger and Brian Barnes.

Upon motion duly made and seconded, the Board appointed Larry Wright to the open Board position for a three-year term.

There being no further business, the meeting adjourned at 12:49 p.m.

/s/ Jennifer Garcia

Jennifer Garcia, Acting Secretary