

# **CANYON RIDGE SPRINGS POA BOARD MEETING MINUTES**

**JANUARY 23, 2016**

A meeting of the Board of Directors of Canyon Ridge Springs POA was held on Saturday January 23, 2016, following the Annual POA Meeting held at the Holiday Inn Express in Marble Falls. The meeting was called to order by Carl Rose at 2:15pm.

**Members Present:** Richard Cornett  
Debra Deatherage  
Paula Guerrero  
Sharon McBride  
Carl Rose

## **NEW BUSINESS:**

### **Election of Officers**

The following officer elections for 2016 were made:

**President:** Paula Guerrero  
**Vice President:** Debra Deatherage  
**Treasurer:** Carl Rose  
**Secretary:** Sharon McBride  
**Director at Large:** Richard Cornett

**Committee Appointments:** The following Committees were established for 2016 and the Board member listed will be chairing the Committee. Committee rosters will be posted on the CRS website.

**Architectural Review Committee:** Richard Cornett  
**Infrastructure Monitoring Committee:** Carl Rose  
**Nominating Committee:** Sharon McBride

**Board Calendar for 2016:** The Board agreed to meet once a quarter. The meetings will be called by the President.

**CRS Website:** Paula volunteered to continue to be web master for the Canyon Ridge Springs website. She has already updated the site and it is functioning at [canyonridgesprings.info](http://canyonridgesprings.info). She will also train Sharon McBride how to maintain the site as backup.

Carl Rose made the motion to adjourn the Board Meeting and seconded by Paula Guerrero. The motion was unanimously approved and the meeting adjourned at 2:48pm.

Respectfully submitted,

Sharon McBride  
Secretary, CRS POA