

**CANYON RIDGE SPRINGS PHASE ONE
PROPERTY OWNERS' ASSOCIATION. INC.
MEETING MINUTES – NEW BOARD OF DIRECTORS
SATURDAY, JANUARY 17, 2026 2:00 P.M.
LA QUINTA - 501 WEST 2147, MARBLE FALLS, TX 78654**

- Call to order – The meeting was called to order by Marc Bone at 2:03 p.m.
- Board Members Attending: Marc Bone, Shelly Knapp, Elaine Sorsby, John Lunceford, Donna Wright
- Board Members Absent: None
- Proof of Meeting Notice – The agenda was posted on the community bulletin board, CRS Website, and emailed to all property owners.
- Public Input – **Please note that Public Input will be limited to three (3) minutes per topic. There will not be a discussion or vote on anything not listed on the agenda.**
 - *No public input.*
- Appointment of newly elected Board Members:
 - President: John Lunceford
 - Vice-President: Donna Wright
 - Secretary: Elaine Sorsby
 - Treasurer: Shelly Knapp
 - Member At Large: Marc Bone
- Next Board Meeting will be on Wednesday, February 11, 2026 at John Lunceford's house.
- Tentative schedule for upcoming meetings: March – Donna Wright, April – Elaine Sorsby, May – Shelly Knapp, June – Marc Bone.
- Board get-together / informal workshop scheduled for February 4th at Donna Wright's house – 6:00 p.m.
- Motion to Adjourn - Elaine Sorsby moved to adjourn. Shelly Knapp seconded the motion. Motion carried. __ Meeting adjourned at 2:20 p.m.