

**CANYON CREEK
PROPERTY OWNERS ASSOCIATION
2300 CLUB DRIVE
GRANBURY, TEXAS 76048**

Minutes for Special Board Meeting on 2 October 2017

Special Meeting was called to open session at 7:00 PM by Andy Wall, President at the Canyon Creek POA Clubhouse. Quorum was established and proper notice was given verbally at the end of the 2017 Yearly Meeting by Andy Wall. Members present were:

Andy Wall, President
Gary Neill, Parliamentarian
Bryan Jacobs, Treasurer

Sally Kennemer, Vice President
CJ Brown
Zech Swendsen, Secretary

Parliamentarian statement was given by Gary Neill.

The first item of New Business was Board Member Disciplinary Action; discussion was opened by Andy Wall. He first asked if the Board wanted to discuss the situation in Executive Meeting or in Open Meeting. The Board decided Open Meeting due to the nature of the offense and that there was no Executive Meeting scheduled on the agenda. Mr. Wall then explained the situation of Kathy Napierkowski handing over confidential information to a non-Board member was a violation of Board ethics and handling of confidential information. He proceeded to read aloud to the crowd from a copy of the letter she handed over. Kathy Napierkowski was not available for questioning as she arrived before the meeting, opened her folder to see what the meeting was about, and then claimed she was never notified of the meeting before leaving the building. She claimed she did not know of the meeting until the Saturday before the meeting; being less than 72 hours prior.

There was discussion among the Board members about what her possible motive was but also the repercussions this action had towards the CPA firm used for the election. Bryan Jacobs said the actions were beyond censure. Bryan motioned to immediately remove Kathy Napierkowski from the Canyon Creek Board of Directors for her actions in this event. The motion was seconded by Gary Neill and passed with a unanimous vote of all present Board members.

The Board reviewed documentation where Andy Wall had announced the meeting at the end of the 2017 Yearly Meeting and text message conversation between Stephanie Wolfe and Kathy Napierkowski on Thursday, 25 September 2017, directly asking what the Special Meeting was about.

The meeting was motioned to adjourn at 7:11 PM by Bryan Jacobs; passed by unanimous vote.

As recorded by Zech Swendsen, Secretary.