

Board Approved on: Tuesday, January 6, 2026

Yosemite Lakes Owners' Association
Board of Directors Meeting Minutes

Date: Tuesday, December 9, 2025

Time: 6:00 p.m.

Location: Clubhouse and via Zoom Virtual Meeting

Board Members Present:

- Damon Wagener, President
- Doug Mattos, Vice President
- Jennifer Wargo, Treasurer
- Sandra Watkins, Secretary (via Zoom)
- Don Davis, Director
- Tye Faria, Director (via Zoom)
- Cheryl Bluhm, Director
- Christine Sturkey, Director

Board Members Absent:

- N/A

Management and/or Guests Present:

- Skyler Jewell, Executive Director, RealManage Elevated Onsite
- Beth Hatch, Community Association Manager, RealManage Elevated Onsite

1. Call to Order & Roll Call

The meeting was called to order at 6:01 p.m. by President Wagener, and a quorum of Directors has been reached.

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2. Pledge of Allegiance

Director Bluhm asked Director Wagener to move the open forum to the beginning of the meeting. No objection was raised, so the open forum was moved to the first agenda item.

3. Open Forum

16 members addressed the Board regarding the YSPUC Board Recall Special Shareholder Meeting Demand. There was a split of support and non-support from the members who spoke during the open forum.

4. YSPUC Board Recall Special Shareholder Meeting Demand

Director Mattos motioned, whereas, this motion, which the YLOA General Council has provided and is the procedure to remove the YSPUC current board of directors as follows:

Therefore, the legal mechanism for removing the YSPUC board is for the YLOA Board to make a motion to make a demand on the YSPUC board to call a special meeting of the membership (shareholder) for the purpose of recalling the YSPUC board and electing a new one. According to Article I, Section 4 of their Bylaws, their board must give notice at least seven days before the special meeting, specifying the place, day, and hour of the meeting and general nature of the business to be transacted.

Accordingly, the YLOA Board of Directors makes a motion to mandate the YSPUC Board of Directors hold a Shareholder/Member meeting in thirteen days on Monday, December 22, 2025, at 6:00 p.m. to be held at the YLOA Clubhouse.

Wherein, the YLOA Board of Directors, as the sole Shareholder/Member of YSPUC, will replace the existing board of directors and seat a new board of directors. Those new directors will then decide among themselves who will act as the officers, and they will conduct some housekeeping business. Seconded by Director Sturkey. Discussion. MSC 6-1, motion passed, with Director Bluhm voting no.

Director Bluhm left the meeting at 7:11 p.m.

5. Fire Safety Task Force

5.1 Goat Weed Abatement: A video from Match.Graze was shown. The Fire Safety Task Force is asking the Board for permission to look for a grazer to come in and look at our green spaces and/or potential neighborhood grazing. No action was taken.

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6. Committee Reports

- Communications, Disaster, Fire & Safety, Governing Documents, Equestrian, Election, & Trails & Rec Committees presented to the Board of Directors. Committee meeting minutes are available on the Resident Portal (Ciranet) for additional information about what each committee is currently doing. No action was taken.

7. Next scheduled regular board meeting is Tuesday, January 6, 2026, 6:00 p.m.

8. Adjournment

The meeting was adjourned at 7:52 p.m.

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Signature:

Sandra Watkins

Sandra Watkins (Jan 21, 2026 07:59:38 PST)

Sandra Watkins, Secretary

Date Signed: Jan 21, 2026









2025_12_09_YLOA_Special_Board_Meeting_Minutes

Final Audit Report

2026-01-21

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-  Document created by Beth Hatch (beth.hatch@realmanage.com)
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