

Meeting of the Lake Arrowhead Property Owners Association Board of Directors

Date: February 14, 2026

Time: 8:00 a.m.

Place: Meeting Room in Lancaster Hall

AGENDA

I. Call the meeting to order

- A. Pledge of Allegiance
- B. Roll call/Attendance of Board Members
- C. Approval of minutes – December 13, 2025

II. Announcements/ Open Floor - Members in good standing, that have signed in, may come forward at this time and make comment or question to the LAPOA Board of Directors. This public comment period will be limited to 3 minutes per person. Note: Board Members will not answer questions or engage in discussion of Member comments during the Board Meeting. The Board President will acknowledge the Member's comment or question and if follow-up is needed, assign an appropriate Board Member to respond at a later time.

III. Nominations for Board of Director Vacancy

IV. Officer Reports

- A. President (Dave Johnston)
- B. Vice President
- C. Treasurers (Lori Lancaster and Dawnna Pavelka)
- D. Secretary (Cyn Huyghe)

IV. Committee Reports

- A. Building Control (Troy Gahm)
- B. Building Maintenance (Dave Johnston)
- C. Campground (Rachel Wheaton)
- D. Collections (Dawnna P. and Lori L.)
- E. Communications (Karoline K.)
- F. Deed Restrictions Review Committee (Cyn H.)
- G. Emergency Preparedness (Katie Warner)
- H. Environment & Zoning (Troy Gahm)
- I. Forestry (Dan B. and Dave J.)
- J. Long Range Planning (Gary Smith)
- K. Minerals/Gas Wells (Dave Johnston)
- L. Parks, Lakes and Safety (Katie Swank)
- M. Parliamentary, Bylaws, History (Cyn Huyghe)
- N. Personnel (Dawnna P. and Lori L.)
- O. Pool (Dave Johnston)
- P. Real Estate (Troy Gahm)
- Q. Roads, Grounds, & Equipment (Dan B. and Dave J.)
- R. Resolution (Troy G. and Karoline K.)
- S. Security Cameras
- T. Social (Patti Brown)
- U. Technology/Newsletter (Dawnna P.)
- V. Webmaster (Katie Warner)

V. Unfinished business, including discussion and needed board action:

- A. Security Camera Upgrades and Repair
- B. Hare Scramble Presentation

VI. New Business

- A. 2026-2027 Budget Approval
Motion to approve the 2026-2027 as presented.

VII. Second Open Floor - Members in good standing, that have signed in, may come forward at this time and make comment or question to the LAPOA Board of Directors. This public comment period will be limited to 3 minutes per person.

VII. Adjournment

Zoom option: Zoom log in link:

<https://us02web.zoom.us/j/5863197705?pwd=RTNIUkhHWURzRmF3a1h6VW5uVDRKZz09>

For both: Meeting ID: 586 319 7705

Passcode: rD0F66