



Meeting Minutes

November 20th, 2025, at 10:00 am

Location: Canoe Club

Meeting of The Canoe Club, Inc.

Meeting Facilitator: Maggie Penner

Board Members: Ted Muhlner (President), Carrie Jacobs (Secretary/Treasurer), Janet Leishman, Bert Wheeler (Not in Attendance)

Attendees: Maggie Penner (HOA Manager)

- 1) Call to Order (Ted) – 11:22pm
- 2) Review and approval of meeting minutes: 10/15/25

The Board reviewed the minutes, and Janet motioned to approve, Carrie seconded the motion, and all were in favor.

- 3) Maintenance Report – (Tom)

The maintenance report will be reviewed at the December meeting.

- 4) HOA Manager Report – None

- 5) Financial Report – None

- 6) Old Business

- a) Spectrum Savings
- b) Manager Annual Review

- 7) New Business

- a) 2026 Budget Review

The Board reviewed the budget in depth and Ted motioned to approve the budget. Janet seconded the motion, and all were in favor.

- 8) Open Forum – None

- 9) Adjournment – 11:31 am

- 10) *Executive Discussion – Did not take place*

Upcoming Meeting Schedule: December 19th @ 1pm