



**ARROWHEAD WOODS ARCHITECTURAL COMMITTEE (AWAC)
a California Nonprofit Public Benefit Corporation**

Annual/Regular Meeting of the Board of Directors

**April 22, 2026
5:30 p.m.**

MINUTES

301 St Hwy-173, Lake Arrowhead, CA 92352 (Station 91)

1. Call to Order
Called to Order at 5:30 p.m. by Gary Clifford

2. Roll Call
Directors Present: Gary Clifford, Brian Hall, Michael Schultz, Adon Varela
Staff Present: Andrea Hill, Faith McCarroll, Rich Scott
In person Guests: 2

3. Approve Meeting Agenda
Brian Hall Motioned to approve the Agenda, 2nd by Michael Schultz, Motion passes unanimously.

4. Approval of March 18, 2026, Minutes
Michael Schultz Motioned to approve the Minutes from March 18th 2026, 2nd by Brian Hall, Motion passed unanimously.

5. Approval of Financials March 2026
Michael Schultz Motioned to approve the Financials from March 2026, 2nd by Brian Hall, Motion passes unanimously.

6. Approval of Financials Fiscal Year 2025

Michael Schultz Motioned to approve the Fiscal Year 2025 Financials, 2nd by Brian Hall, Motion passes unanimously.

Gary Clifford summarized the 2025 Fiscal Financials and shared that AWAC had a positive net income of \$1,680.06.

7. Election of New Officer- Adon V.

Michael Schultz Motioned to approve the Election of Adon Varela, 2nd by Brian Hall, Motion passes unanimously.

8. Re-Election of Existing Officers

Michael Schultz Motioned to Re-Elect Gary Clifford as President, 2nd by Brian Hall, Motion passes unanimously.

Gary Clifford Motioned to Re-Elect Brian Hall as Vice President, 2nd by Michael Schultz, Motion passes unanimously.

Gary Clifford Motioned to Re-Elect Michael Schultz as Secretary/Treasurer, 2nd by Brian Hall, Motion passes unanimously.

9. Board of Director Statements

Michael Schultz: Read prepared Statement.

10. Public Comment

-Please complete a *Request to Address the Board* form and hand to staff prior to the commencement of the meeting. Blank comment forms will be considered invalid and will not be addressed by the Board.

N/A

Gary Clifford: Mr. Clifford reported that the Bylaws were posted on the website for Arrowhead Wood Property Owner review, with a deadline of April 27, 2026, for submitting any comments. He noted that staff received 23 emails labeled as a “Bylaw Protest,” all containing identical wording. After verification, staff determined that only 3 of those emails were from property owners within Arrowhead Woods under AWAC protection, indicating that only 3 eligible individuals submitted applicable concerns regarding the Bylaws.

11. Old Business

N/A

12. New Business

a) Bylaws

- Brian Hall Motioned to approve the 2026 Bylaws, 2nd by Michael Schultz, Motion passes unanimously. Staff will have them posted on the website by April 30th, 2026.

b) Alpine Mountaineer Ad – Volunteer Opportunity

- Staff shared that AWAC placed an Ad on page 15 of the April 9th, 2026, Edition of the Alpine Mountaineer looking for Community Members that want to volunteer. This is strictly a volunteer position that serves without compensation or benefits, we are looking for community members that love our woods, trees, and wildlife. Contact our Office Mon-Thurs at (909) 336-2755 with a Resume and Letter of Interest to apply.

13. Directors Comments

Michael Schultz: No comment

Brian Hall: No comment

Adon Varela: No comment

Staff: No comment

Gary Clifford: AWAC is described as a service and compliance department rather than a membership organization, since property owners do not pay dues monthly/yearly. Its authority comes from longstanding CC&Rs, and its only revenue sources are Application Fees and Damage Assessment for non-compliance. After the 2025 CC&R renewal, the Architectural Committee became smaller, and AWAC now oversees approx. 3,300 properties. Because of reduced revenue and fewer property owners, the organization is downsizing, cutting staff hours, shrinking its Office, and reducing costs while maintaining basic operations like responding to calls and emails. In response to the "Email Protest" about Bylaws, Mr. Clifford feels it is incumbent upon the disgruntled Property Owners to get involved and volunteer, suggesting their perspective might change.

14. Confirmation of Next Board Meeting Date

- a) The next AWAC Board Meeting will be held at the AWAC Office, Wednesday May 20th, 2026, at 5:30 p.m. Please see website for more details.

15. Adjournment

This Meeting was adjourned by Gary Clifford at 5:45p.m.

16. Executive Session Disclosure: *The Board will meet in an Executive Session following the Regular Meeting to consider legal matters.*

Minutes prepared by Staff 4.23.26

Minutes Approved by Michael Schultz _____