



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

Regular Meeting of the Board of Directors

**May 20th, 2026
5:30 p.m.**

MINUTES

27307 St Hwy 189, Suite 103, Blue Jay, CA

1. Call to Order
Gary Clifford called to Order at 5:30 p.m.
2. Roll Call
Directors Present: Gary Clifford, Michael Schultz, and Adon Varela
Staff Present: Andrea, Faith, and Rich
Guests: 0
3. Approve Meeting Agenda for May 20th 2026
Michael Schultz Motioned to Approve the Agenda for May 20th 2026, 2nd by Adon Varela, Motion passes unanimously.
4. Approval of April 22nd, Minutes
Michael Schultz Motioned to Approve the Minutes from April 22nd, 2nd by Adon Varela, Motion passed unanimously.
5. Approval of Financials April 2026
Gary C read off the Balance Sheet for April, for the month of April 2026, AWAC had \$1,710 for income, approximately \$10k in expenses, and has combined assets of \$33k. Motioned by Michael Schultz, 2nd by Adon Varela, Motion passed unanimously.

6. Board of Director Statements

N/A

7. 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.

Public Comment opened at 5:34, closed at 5:35 (no attendees).

8. Old Business

N/A

9. New Business

N/A

10. Directors Comments

N/A

11. Confirmation of Next Board Meeting Date

- a) The next AWAC Board Meeting will be held at the AWAC Office, Wednesday June 17th 2026 at 5:30 p.m.

12. Adjournment

This Meeting was adjourned at 5:37 p.m. by Gary Clifford.

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

Minutes prepared by Staff 5.21.26

Minutes approved by Michael Schultz 5.21.26 _____