

**Board of Directors
Special Executive Session Board Meeting Agenda
Thursday, June 25, 2026 - 1:00 p.m.
Corporate Conference Room
31512 Railroad Canyon Road, Canyon Lake, CA 92587**

CALL TO ORDER
VERIFICATION OF QUORUM

PRESIDENT VAN VLEET
ANDREA MORENO

OLD BUSINESS

NEW BUSINESS

- | | | |
|----|------------------------------------|-----------|
| 1. | Legal Matters (Civil Code 4935(a)) | 1:00 p.m. |
| 2. | Adjournment | 3:00 p.m. |