

**Board of Directors
Special Executive Session Board Meeting Agenda
Friday, June 26, 2026 - 11:30 a.m.
POA 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)) | 11:30 a.m. |
| 2. | Adjournment | 1:30 p.m. |