

**Board of Directors  
Special Executive Session Board Meeting Agenda  
Tuesday, June 9, 2026 – 3:00 P.M.  
22200 Canyon Club Drive, 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)) | 3:00 P.M. |
| 2. | Adjournment                        | 5:00 P.M. |