

**Board of Directors
Special Executive Session Board Meeting Agenda
Tuesday, June 27, 2023 - 12:00 P.M.
POA Conference Room & Zoom
31512 Railroad Canyon Road, Canyon Lake, CA 92587**

CALL TO ORDER
VERIFICATION OF QUORUM

PRESIDENT VAN VLEET
HARMOINY MCNAUGHTON

OLD BUSINESS

NEW BUSINESS

1. 3rd Party Contract / Agreement Discussion (Civil Code 4935(a)) (30 min) 12:00 P.M.
2. Legal Matters (Civil Code 4935(a)) (30 min)
3. Adjournment 1:30 P.M.