

Board of Directors
Special Executive Session Board Meeting Agenda
Tuesday, July 31, 2023 - 5:00 P.M.
POA Conference Room & Zoom
31512 Railroad Canyon Road, Canyon Lake, CA 92587

CALL TO ORDER
VERIFICATION OF QUORUM

PRESIDENT VAN VLEET
HARMONY MCNAUGHTON

OLD BUSINESS

NEW BUSINESS

1. 3rd Party Contract / Agreement Discussion (Civil Code 4935(a)) (30 min) 5:00 P.M.
2. Adjournment 5:30 P.M.