

**Board of Directors
Special Regular Session Board Meeting Agenda
Monday, July 31, 2023 - 6:00 – 7:00 P.M.
28730 Vacation Drive, Canyon Lake, CA 92587**

1. Welcome and Call to Order

- Verification of Quorum

2. Member Comments on Non-Personnel Issues (30 minutes total and limited to 3 minutes per person)

As a member of this association, you are welcome to address the Board of Directors at Regular Open Session Board Meetings. Please submit a written request to the clerk of the board. Please include your Name and Tract and Lot with your written member comment. All comments shall be limited to three (3) minutes and must be relevant to matters within the CLPOA jurisdiction. The comment section will be limited to 30 minutes total. The Board of Directors reserve the right to limit this section of the meeting to a time they believe is appropriate. Please note: Pursuant to Civil Code §4930, the Board of Directors is prohibited from discussing or taking action on items not on the agenda. Therefore, if a response is given, it will be limited to the following: the matter will be taken under advisement, the matter will be referred to appropriate personnel or a very limited factual response will be provided.

3. Board Action Items

- a. APPROVAL: Fire Station Purchase and Sale Agreement with the City of Canyon Lake (President Van Vleet)

4. Next Meeting Date

- Tuesday, August 8, 2023, at 1:00 p.m. – Executive Session
- Tuesday, August 8, 2023, at 6:00 p.m. – Regular Session

5. Adjournment

Please be courteous and respectful to other members, Board of Directors and representatives from Management at all times. We ask that you do not raise hands or interrupt the Board or anyone else who may be speaking. No alcohol shall be permitted and/or consumed at Board meetings and/or Membership meetings. **A member not adhering to these protocols and/or who becomes unruly may be asked to leave the meeting. Failure to comply will result in a special hearing with the Board where disciplinary action may be taken.**