

**Board of Directors
Emergency Executive Session Board Meeting Agenda
Tuesday, May 16, 2023 - 2:30 P.M.
31512 Railroad Canyon Road, Canyon Lake, CA 92587
(And Via Zoom)**

CALL TO ORDER
VERIFICATION OF QUORUM

BOARD PRESIDENT
CLERK OF THE BOARD

OLD BUSINESS

NEW BUSINESS

- | | | |
|----|---|-----------|
| 1. | Legal Matters (Civil Code 4935(a)) (60 min) | 2:30 P.M. |
| 2. | Adjournment | 3:00 P.M. |