

Board of Directors

Executive Session Board Meeting Agenda

Tuesday, August 8, 2023, 1:00 P.M. – 5:30 P.M.

31512 Railroad Canyon Road, Canyon Lake, CA 92587

This meeting may also be joined virtually

Zoom Meeting ID: 813 1082 5193

Password: 153751

CALL TO ORDER
VERIFICATION OF QUORUM

PRESIDENT VAN VLEET
HARMONY MCNAUGHTON

NEW BUSINESS

1. Consent Agenda: Item(s) (A-D) (5 min) 1:00 p.m.
Proposed Resolution: That the Board approve the Consent Agenda Items A-E, as written.
Member Discipline (Civil Code 4935(a))
 - A. Minutes
 - July 10, 2023
 - July 12, 2023
 - July 31, 2023
 - B. RECEIVE & FILE: Outstanding Fines List - ACC Fines (Cheryl Mitchell)
 - C. APPROVAL: Foreclosure(s) (Susan Dawood)
 - D. APPROVAL: Bad Debt Write-Off(s) (Susan Dawood)

2. Legal Matters (Civil Code 4935(a)) Cont.
 - A. Monthly Budget Review (Susan Dawood) (10 min) 1:05 p.m.
 - B. Update: Employment Related Litigation (Lynn Jensen) (5 min) 1:15 p.m.
 - C. Update: General Legal Counsel Update (Counsel) (30 min) 1:20 p.m.
 1. Determine Status of Canyon Lake Bible Club (Director Kamashian)

3. 3rd Party Contract / Agreement Discussion (Civil Code 4935(a))
 - A. Project Updates (Eric Kazakoff) (10 min) 1:50 p.m.
 - B. Follow Up on Member Recommendations for Security Improvements / CP Contract (President Van Vleet) (10 min) 2:00 p.m.
 - C. Painted Curb Indicators for Stop Signs (Director Doherty) (10 min) 2:10 p.m.
 - D. State of the City Banquet Exception Request (Lynn Jensen) (10 min) 2:20 p.m.

4. Personnel Matters (Civil Code 4935(a))
 - A. General Updates (Lynn Jensen) (20 min) 2:30 p.m.
 - B. Board Direction to Committees (President Van Vleet) (60 min) 2:50 p.m.
 1. Committee Direction (Amanda Moore)
 2. Changes to Green Committee Charter (Director Kamashian)
 3. Prospective Funding Allocation from the Fire Station Sale (President Van Vleet)
 - C. Board Discussion on Personnel Matters (President Van Vleet) (15 min) 3:50 p.m.

5. Adjournment 5:30 p.m.