

Board of Directors
Special Executive Session Board Meeting Agenda
Monday, December 11, 2023 - 12:30 P.M.
Corporate 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)) 12:30 P.M.
2. Adjournment 1:30 P.M.