

**Board of Directors
Special Executive Session Board Meeting Agenda
Monday, January 30, 2023 - 1:00 P.M.
POA Conference Room
31512 Railroad Canyon Road
Canyon Lake, CA 92587**

CALL TO ORDER
VERIFICATION OF QUORUM

PRESIDENT GRIFFITHS
HARMOINY MCNAUGHTON

OLD BUSINESS

NEW BUSINESS

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