

**Board of Directors  
Special Executive Session Board Meeting Agenda  
Wednesday, September 13, 2023 - 12:30 P.M.  
POA 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. 3<sup>rd</sup> Party Contract / Agreement Discussion (Civil Code 4935(a)) (30 min) 12:30 P.M.
2. Adjournment 2:00 P.M.