

Board of Directors
Special Executive Session Board Meeting Agenda
Wednesday, August 10, 2022 - 11:00 a.m.
Corporate Conference Room
31512 Railroad Canyon Road, Canyon Lake, CA 92587

CALL TO ORDER
VERIFICATION OF QUORUM

PRESIDENT GRIFFITHS
LYNN JENSEN

OLD BUSINESS

NEW BUSINESS

- | | | |
|----|------------------------------------|------------|
| 1. | Legal Matters (Civil Code 4935(a)) | 11:00 a.m. |
| 2. | Adjournment | 12:00 p.m. |