

**General Notice**  
**Annual Meeting of the Members and Election of Directors**  
**Regular Session Meeting Agenda**  
**Friday, May 17, 2024 - 9:00 a.m.**  
**Lodge, Holiday Bay Room**  
**22200 Canyon Club Drive, Canyon Lake, CA 92587**

Balloting: 8:00-9:00 a.m.

Call to Order: 9:00 a.m.

Pledge of Allegiance

Introduction of the Board of Directors

Introduction of the Board Candidates & Measures

Candidates:

- Greg Doherty
- Bill Van Vleet

Measures:

- The approval of IRS Revenue 70-604.
- MEASURE II: Bylaw Amendment Art. VI., Section 1., to add a new subsection (h).
- MEASURE III: Bylaw Amendment Art. VI., Section 3., to Extend Future Board Director Terms to One (1) Four-Year (4) Term.

Introduction of the Inspectors of the Election

Explanation of Voting Procedures

Quorum Verification

Nominations from the Floor

Closing of nominations from the floor

Closing of Balloting

Recess Meeting for Counting of Ballots (8:30 a.m. estimated)

Call to Order – Reconvene Meeting (11:30 a.m. estimated)

President’s Report

Membership Open Comment Period

Secretary’s Report

Announcement of Voting Results

Election of New Officers (2024-2025)

Closing Comments

Move to Adjourn Meeting

President Van Vleet

President Van Vleet

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President Van Vleet

President Van Vleet

HOA Elections of California

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President Van Vleet

President Van Vleet

President Van Vleet

President Van Vleet

President Van Vleet

President Van Vleet

President Van Vleet

Director Kamashian

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(New) Board President

(New) Board President