

**Board of Directors  
Special Executive Session Board Meeting Agenda  
Tuesday, June 18, 2024 - 1:00 P.M. – 2:00 P.M.  
POA Conference Room  
31512 Railroad Canyon Road, Canyon Lake, CA 92587**

CALL TO ORDER  
VERIFICATION OF QUORUM

PRESIDENT VAN VLEET  
ANDREA MORENO

OLD BUSINESS

NEW BUSINESS

- |    |  |           |
|----|--|-----------|
| 1. | Member Discipline (Civil Code 4935(a)) | 1:00 P.M. |
| 2. | Adjournment                            | 2:00 P.M. |