

Canyon Creek

HOMEOWNERS ASSOCIATION

**SPECIAL EXECUTIVE MEETING OF THE
BOARD OF DIRECTORS**

**THURSDAY
FEBRUARY 09, 2017**

AGENDA

NOTICE OF MEETING:

The Special Executive Meeting of the Board of Directors will be held on Thursday, February 9, 2017 at approximately 8:45a.m. at 24 Sonrisa, Irvine, CA 92620.

EXECUTIVE SESSION:

- I. CALL TO ORDER

- II. PUERTO WALL DISCUSSION WITH LEGAL COUNSEL

- III. ADJOURN