



CANYON CREEK HOMEOWNERS ASSOCIATION

NOTICE & AGENDA BOARD OF DIRECTORS MEETING

DATE: Thursday, June 6th, 2024
TIME: 2:00 P.M. Special Executive
LOCATION: Via Zoom

Civil Code §4930: The Board may not discuss or act on any item at a non-emergency meeting unless the item was placed on the agenda included in the notice that was posted and distributed pursuant to subdivision (a) of Section 4920.

EXECUTIVE SESSION

Pursuant to Civil Code §4935(a) an Executive Session will be held prior to the General Session to consider any of the following: litigation, matters relating to the formation of contracts with third parties, member discipline, personnel matters, or to meet with a member, upon member's request, regarding the member's payment of assessments, as specified in Section 5665. This is a closed meeting and is not open to owners unless specifically agreed to by the Board per Civil Code §4925(a).

- I. DECLARATION OF QUORUM / CALL TO ORDER 2:00 P.M.**
- II. LEGAL**
- III. ADJOURN EXECUTIVE SESSION 4:00 P.M.**

I. NEXT MEETING

The next meeting of the Board of Directors will be held on **Tuesday, June 18, 2024, at 6:30 pm Executive Session and 7:00 pm General Session** at the Optimum Professional Property Management, 230 Commerce, Suite 250, Irvine, CA 92602 and via Zoom.

MAKING A DIFFERENCE TOGETHER



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