



# CANYON CREEK HOMEOWNERS ASSOCIATION

## NOTICE & AGENDA BOARD OF DIRECTORS MEETING

**DATE: Friday, June 14<sup>th</sup>, 2024**  
**TIME: 9:00 A.M. Special Executive**  
**LOCATION: JAMS Mediation Center**

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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 9:00 A.M.**
- II. LEGAL**
- III. ADJOURN EXECUTIVE SESSION 12:00 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.

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## MAKING A DIFFERENCE TOGETHER



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