



CANYON CREEK HOMEOWNERS ASSOCIATION

NOTICE & AGENDA BOARD OF DIRECTORS MEETING

DATE: Wednesday, September 18, 2024
TIME: 6:00 P.M. Special Executive
LOCATION: 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** 6:00 P.M.
- II. CONTRACTS**
 - A. Legal Counsel Interview
- III. ADJOURN EXECUTIVE SESSION** 7:00 P.M.

I. NEXT MEETING

The next meeting of the Board of Directors will be held on **Tuesday, October 15, 2024, at 6:30 pm Executive Session and 7:00 pm General Session** via Zoom.

MAKING A DIFFERENCE TOGETHER



Prepared by: Juan Rangel
Phone: (714) 508-9070 Ext. 362 | Email: jrangel@optimumpm.com