



## THE TERRACES AT CANYON HILLS HOMEOWNERS ASSOCIATION

### BOARD OF DIRECTORS MEETING

FRIDAY, OCTOBER 11, 2024 | 3:00 P.M.

### SPECIAL EXECUTIVE SESSION

### IN PERSON AND VIRTUAL MEETING

5151 CALIFORNIA AVE STE 100, IRVINE, CA 92617

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**EXECUTIVE SESSION 3:00 PM** | *In accordance with California Civil Code, items to be discussed in Executive Session must be related to the following: (1) litigation or potential litigation; (2) matters relating to the formation of contracts with third parties; (3) member discipline; (4) member delinquency, including payment plan requests; (5) personnel matters; or (6) approval of Executive Session minutes. All matters discussed in the Executive Session must remain confidential. Any Board Member who discloses confidential information without prior Board approval is acting outside of the scope of authority and may become personally liable for any claims resulting from a breach of confidentiality.*

- I. **CALL TO ORDER EXECUTIVE SESSION**
- II. **PERSONNEL MATTERS**
- III. **CONTRACTS**
- IV. **ADJOURN EXECUTIVE SESSION**