## BOARD OF DIRECTORS MEETING AGENDA SPECIAL EXECUTIVE SESSION NOVEMBER 18, 2022 @ 4:15 P.M. 25 Christamon West, Irvine, CA (Clubhouse)

- I. EXECUTIVE SESSION CALL TO ORDER/ ROLL CALL
- II. PROOF OF NOTICE OF MEETING
- III. CONTRACTS
- IV. UNFINISHED/ NEW BUSINESS
- V. ADJOURNMENT

There being no further business to discuss, the Executive Session Meeting is adjourned.

