

**General Notice**  
**Annual Meeting of the Members and Election of Directors**  
**Regular Session Meeting Agenda**  
**Friday, May 15, 2026 - 9:00 a.m.**  
**Lodge, Holiday Bay Room**  
**22200 Canyon Club Drive, Canyon Lake, CA 92587**

Balloting: 8:00-9:00 a.m.	
Call to Order: 9:00 a.m.	President Van Vleet
Pledge of Allegiance	President Van Vleet
Introduction of the Board of Directors	President Van Vleet
Ballot Measures:	
o IRS Revenue Ruling 70-604	
o Ballot Measure 1: Changing Definition of Membership Quorum to Number of Votes Received	
o Ballot Measure 2: Require a Majority of Membership's Total Voting Power for Sale of Common Area	
o Proposed CC&R Amendment for Tract 3961 (only for Tract 3961 members)	
Introduction of the Inspectors of the Election	President Van Vleet
Explanation of Voting Procedures	Third Party Voting
Quorum Verification	Third Party Voting
Closing of Balloting	President Van Vleet
Recess Meeting for Counting of Ballots (9:30 a.m. estimated)	President Van Vleet
Call to Order – Reconvene Meeting (11:30 a.m. estimated)	President Van Vleet
President's Report	President Van Vleet
Membership Open Comment Period	President Van Vleet
Announcement of Voting Results	Third Party Voting
Closing Comments	(New) Board President
Move to Adjourn Meeting	(New) Board President