

## General Notice

### Annual Meeting of the Members and Election of Directors

#### Regular Session Meeting Agenda

Wednesday, May 13, 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.

Pledge of Allegiance

Introduction of the Board of Directors

Introduction of New Board Members by Acclamation

- Bill Van Vleet
- Terry Jarvis

Ballot Measures:

- IRS Revenue Ruling 70-604
- Ballot Measure 1: Changing Definition of Membership Quorum to Number of Votes Received
- Ballot Measure 2: Require a Majority of Membership's Total Voting Power for Sale of Common Area
- Proposed CC&R Amendment for Tract 3961 (only for Tract 3961 members)

Introduction of the Inspectors of the Election

Explanation of Voting Procedures

Quorum Verification

Closing of Balloting

Recess Meeting for Counting of Ballots (8:30 a.m. estimated)

Call to Order – Reconvene Meeting (11:30 a.m. estimated)

President's Report

Membership Open Comment Period

Announcement of Voting Result

Election of New Officers (2026-2030)

Closing Comments

Move to Adjourn Meeting

President Van Vleet

President Van Vleet

President Van Vleet

President Van Vleet

President Van Vleet

Third Party Voting

Third Party Voting

President Van Vleet

President Van Vleet

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Third Party Voting

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(New) Board President

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