



**Rosetta Canyon Community Association
Meeting of the Board of Directors
Executive Session Agenda
April 24, 2024**

Location: 31618 Railroad Canyon Road, Canyon Lake, CA 92587 (only open to those owners who are on the agenda)

- 5:00 p.m. I. Board Candidate Interviews and Discussion
- 6:00 p.m. VI. Adjourn (Next Meeting Thursday, May 9, 2024)

Please note that effective January 1, 2008, Civil Code 1363.05 prohibits directors from discussing or taking action on any item unless the item was placed on the agenda included in the notice that was posted for this meeting. Homeowners may make comments during the Open Forum portion of the meeting, but no action will be taken nor will there be further discussion if the item is not specifically noted on the agenda. The posting and/or mailing of this agenda serves as notice of this meeting. The contents of this report is confidential for use by Board members only.