

MORRISON RANCH ESTATES HOMEOWNERS' ASSOCIATION

**EXECUTIVE SESSION BOARD OF DIRECTORS MEETING
NOTICE AND AGENDA**

**Sunday, September 10, 2023
8:00 A.M.**

5210 Lewis Rd. / Suite #5 / Agoura Hills / CA / 91301

This meeting is executive session only; executive sessions are closed to the membership

- I. CALL TO ORDER /ESTABLISHMENT OF QUORUM**
- II. DISCUSSION WITH ASSOCIATION LEGAL COUNSEL CONCERNING ASSOCIATION LEGAL ISSUES AND THE PROCESS FOR AMENDING/RESTATING ASSOCIATION'S GOVERNING DOCUMENTS.**
- III. ADJOURNMENT**

This executive session Board of Directors' meeting is closed to the membership.
Any matters discussed by the Board of Directors when it meets in executive session must be generally noted in the minutes of the meeting of the Board of Directors.