



Board of Directors Regular Meeting Agenda and Notice

January 24, 2023, at 1:30 P.M.

Location: Join Zoom Meeting-

<https://us06web.zoom.us/j/89787359462?pwd=bUVQajFPclRqQlJWUVRKQmVrWG1aQT09->

Meeting ID: 897 8735 9462-Passcode: 963777-43529 Ridge Park Drive, Temecula

**BOARD OF DIRECTORS**

Peter Millington

Ron McDaniel

Debra Natale

**GENERAL MANAGER**

Traci Russell

*The Board may discuss and act upon any listed items on this agenda. Items may be added to the agenda in accordance with section 54954.1 (b) of the Government Code (Brown Act), upon a determination by a majority vote of the members of the legislative body present at the meeting, that there is a need to take immediate action and that the need for action came to the attention of the district after the agenda was posted.*

**A. CALL TO ORDER/ ROLL CALL**

**B. NEW BUSINESS:**

1. Appointment of Board members
2. Approval of the draft Audit for fiscal year June 30, 2022

**I. BOARD COMMENTS**

- J. ADJOURNMENT:** Next Board of Director Regular Meeting: February 2, 2023, 6:00 P.M. Location: Wildomar Senior Leisure Community, 32325 S Pasadena St, Wildomar, CA 92595