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**EASTVALE DOWNS OWNERS ASSOCIATION**

BOARD OF DIRECTORS MEETING

**MAY 27, 2025**

SPEACIAL EXECUTIVE SESSION NOTICE AND AGENDA

**Date:** Tuesday, May 27, 2025

**Time:** 5:15 p.m.

**Physical Location of Meeting:** 3281 E. Guasti Road, Suite 200, Ontario, California 91761

**Virtual Location of Meeting:** [www.zoom.us](http://www.zoom.us)

**NOTICE TO MEMBERS:** Executive session meetings of the Board of Directors are provided by statute so Boards can address confidential matters. Because they are confidential, Members do not have a right to attend the meetings or to review executive session minutes. In accordance with Civil Code §4935, discussion in executive session is limited to the following items: (1) legal matters and potential litigation; (2) matters relating to the formation of contracts with third parties; (3) Member discipline; (4) personnel matters; (5) Member delinquency, including payment plans and the decision to initiate foreclosure; (6) meeting with a Member upon the Member’s request relating to compliance or delinquency matters; (7) approval of prior executive session meeting minutes. *This notice has been sent to you per Civil Code requirements of notifying membership of meetings not as an invitation to attend this meeting.*

**AGENDA**

1. **Call to Order:** 5:15 p.m.
2. **Roll Call**
3. **New Business**
   1. Review and Discuss the 2025 Annual Budget
4. **Adjourn to Regular Session**