# VILLA CAÑADA HOMEOWNERS ASSOCIATION EXECUTIVE SESSION BOARD MINUTES

August 28, 2024, 9:13 pm Held on Zoom FINAL

#### **Board Members Present:**

Bill Koury Shirin Nouh Carole Henning Kellie Dreyfus Sarah Icke Alan Mayer

## **Members Absence:**

Jay Kim

#### **Beven and Brock**

Lori Lacher

## Meeting began at 9:13 pm

Jay has not been able to attend the last meeting and this one. It was discussed whether a Special Meeting should be called with him to see if another night or time would be more suitable for him.

With no further business to conduct, it was moved, seconded and passed to adjourn the Executive Session.

Meeting Adjourned at 9:24 pm.

Respectfully submitted,

Carole A. Henning, Secretary