# EXECUTIVE SESSION AGENDA

## BOARD OF DIRECTORS MEETING

MAY 14 & MAY 16, 2024 ~ 5:30 PM

EQUESTRIAN CLUBHOUSE

12660 INDIAN RIVER DR.

APPLE VALLEY, CA 92308

| BOARD MEMBERS | ___ Tim Craig, President<br>___ Paul Stanton, Vice President<br>___ David Stolfus, Secretary<br>___ Vicki Fitch, Treasurer<br>___ Brad Letner, Director<br>___ Steve Troup, Director<br>___ Dennis Verhagen, Director |
|---|---|
| STAFF | Alfred Logan, General Manager |

Call to Order

Roll Call

May 14, 2024- Legal Updates and Training

May 16, 2024- Financial & Fiduciary Responsibilities of BOD/ Financial Training

Adjourn