

**THE BOULDERS
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS EXECUTIVE SESSION MEETING**

Date & Time: Monday, January 8, 2024 at 5:00 PM

**NOTE: EXECUTIVE SESSIONS ARE CLOSED SESSION MEETINGS, TO BE
ATTENDED BY BOARD MEMBERS ONLY. AGENDA AND NOTICE ARE
SENT TO OWNERS IN ACCORDANCE WITH CALIFORNIA LAW.**

AGENDA

Please note action may be taken on any of the following agenda items.

1. Call to Order & Determination of Quorum
2. Formation of Contracts
3. Adjournment