

# **THREE SPRINGS HOMEOWNERS ASSOCIATION**

## **SPECIAL BOARD MEETING**

**Wednesday, May 31, 2017**

**The Emmons Company  
1 Boardwalk Ave., Suite 102,  
Thousand Oaks, CA 91360**

**2:00 P.M.**

**NOTE: Per Civil Code §4930(a): This meeting will be held to discuss the following agenda items only:**

- 1. Call Meeting to Order and Establish a Quorum**
- 2. Call for Ballots**
- 3. Close of Polls**
- 4. Discussion Next Steps**
- 5. Balloting Results**
- 6. Winner of Drawing**
- 7. Adjourn**