

*Notice of the Meeting of the Board of Directors of  
Trilogy at La Quinta Community Services  
Closed Executive Session to the Directors*

A California Nonprofit Public Benefit Corporation

*Date: September 20, 2017*

*Time: 12:30 pm*

*Location: Santa Rosa Club Buena Vista Room*

PLEASE TAKE NOTICE that a closed executive session meeting of the Board of Directors of Trilogy at La Quinta Community Service Corporation will be held on September 20, 2017, commencing at 12:30 pm at the Santa Rosa Club Buena Vista Room, 60-750 Trilogy Parkway, La Quinta, California.

The following business will be considered and acted on:

1. Review, Corrections and Approval of the Minutes of the prior Executive Session held August 14, 2017 (Tab 1)
2. Consideration of Contracts (Tab 2)

Board of Directors  
TRILOGY AT LA QUINTA COMMUNITY  
SERVICES

Dated: September 15, 2017

By: 

Dale Tyerman, President

I direct Eric Angle, TLQS, Managing Agent or his designated agent, to serve the Notice of this meeting with Agenda at least two days before the meeting to the Board of Directors of TLQS and to record the date and method of service, on the form attached, and to place this Notice with agenda, and the Proof of Service of it, in the Minute Book of the Corporation.