



**EXECUTIVE SESSION
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, FEBRUARY 8, 2023 – 5:30PM
CLUBHOUSE – BAYROOM
701 VIA LIDO SOUD, NEWPORT BEACH, CA 92663
AGENDA**

- I. CALL TO ORDER: ROLL CALL
 1. Executive Minutes
 - a. Minutes
 2. Delinquencies
 - a. Collection Report
 3. Violation
 - a. Violation
 - b. Violation Hearings
- II. UNFINISHED BUSINESS
 4. Legal
 - a. Legal Item
 5. Contract
 - a. Contract
- III. NEW BUSINESS
 6. Legal
 - a. Legal Item
- IV. ADJOURN