



**EXECUTIVE SESSION  
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, MAY 10, 2023 – 5:30PM  
CLUBHOUSE – BAYROOM  
701 VIA LIDO SOUD, NEWPORT BEACH, CA 92663  
AGENDA**

- I. CALL TO ORDER: ROLL CALL
  - A. Approval of Minutes
  - B. Violation Hearings
  - C. Violation Enforcement
  - D. Delinquency
  - E. Personnel
  - F. Personnel
  - G. Contract

- II. ADJOURN