



**EXECUTIVE SESSION
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, AUGUST 9, 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
 - a. Violation Report
 - b. Violation
 - c. Violation Hearings
 - d. Violation Extension Request
 - C. Delinquency
 - a. Delinquency
 - b. Delinquency
 - c. Delinquency
 - D. Contract
 - a. Contract
 - b. Contract

- II. ADJOURN