



**EXECUTIVE SESSION
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, SEPTEMBER 20, 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 Hearings
 - c. Violation Extension Request
 - d. Violation Extension Request
 - e. Violation
 - f. Violation
 - g. Violation
- C. Delinquency
 - a. Delinquency
- D. Personnel
 - a. Personnel
 - b. Personnel
- E. Contract
 - a. Contract
 - b. Contract
 - c. Contract
 - d. Contract

II. ADJOURN