



**EXECUTIVE SESSION
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, OCTOBER 11, 2023, AT 4:30PM
CLUBHOUSE – BAYROOM
701 VIA LIDO SOUD, NEWPORT BEACH, CA 92663
AGENDA**

I. CALL TO ORDER: ROLL CALL

- A. Approval of Minutes
- B. Unfinished Business
 - a. Personnel
 - b. Personnel
- C. Contract
 - a. Contract
 - b. Contract
 - c. Contract
- D. Legal
 - a. Legal Item
- E. New Business
 - a. Contract
 - b. Contract
 - c. Delinquency
 - d. Violation
 - e. Violation
 - f. Violation
 - g. Violation
 - h. Legal Item
 - i. Legal Item
 - j. Legel Item

II. ADJOURN