



**EXECUTIVE SESSION
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, NOVEMBER 8, 2023 – 5:00PM
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. Contract
 - c. Contract
 - d. Contract
 - e. Contract
 - f. Violation
 - g. Violation
- C. New Business
 - a. Delinquency

II. ADJOURN