



**EXECUTIVE SESSION
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, DECEMBER 6, 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. Unfinished Business
 - a. Personnel
 - C. New Business
 - a. Delinquency
 - b. Legal item
 - c. Contract

- II. ADJOURN