



**EXECUTIVE SESSION  
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, JANUARY 10, 2024 – 5:00PM  
CLUBHOUSE – BAYROOM  
701 VIA LIDO SOUD, NEWPORT BEACH, CA 92663  
AGENDA**

**I. CALL TO ORDER: ROLL CALL**

- A. Approval of Minutes
- B. Approval of Minutes
- C. Legal
  - a. Legal Item
  - b. Legal Item
  - c. Legal Item
- D. Delinquency
  - a. Delinquency
  - b. Delinquency
  - c. Delinquency
- E. Violations
  - a. Hearing
- F. Contract
  - a. Contract

**II. ADJOURN**