



**EXECUTIVE SESSION  
BOARD OF DIRECTORS MEETING**

**TUESDAY, FEBRUARY 13, 2024 – 5:00PM  
CLUBHOUSE – BAYROOM  
701 VIA LIDO SOUD, NEWPORT BEACH, CA 92663  
AGENDA**

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

- a. Personnel
- b. Minutes
- c. Minutes
- d. Litigation
- e. Legal item
- f. Delinquency
- g. Delinquency
- h. Violation
- i. Violation
- j. Violation

**II. ADJOURN**