



**EXECUTIVE SESSION  
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, MARCH 13, 2024 – 5:30PM  
CLUBHOUSE – BAYROOM  
701 VIA LIDO SOUD, NEWPORT BEACH, CA 92663  
AGENDA**

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

- a. Minutes
- b. Legal
- c. Contract
- d. Contract

**II. ADJOURN**