

Playmor La Jolla Homeowners Association
Board of Directors Meeting Agenda
Nov. 11, 2019
Location: 4320 Caminito del Zafiro
Executive Session - 6:30 PM - Board members

EXECUTIVE SESSION

An Executive Session Meeting will be held for the purpose of discussing any of the following, per Civil Code Section 4900 and 4935; legal matters, formation of third party contracts, member discipline, personnel issues, and/or meeting with an owner at the owner's request. This is a closed session meeting and is not open to owner attendance unless specifically agreed to by the Board.

Executive Session I: 6:30 PM - 7:30 PM

1. Call Executive Session to Order - 6:30 PM
2. Personnel Matters (Review of findings by some board members and RPMS written responses)
3. Contracting
4. Adjournment

Executive Session II: 7:30 PM - 8:00 PM (Conference Call Meeting)

1. Call Executive Session to Order - 7:30 PM
2. Legal Dispute and Matters Relating to Litigation
3. Adjournment