

**Playmor La Jolla Homeowners Association  
Board of Directors Conference Call Meeting Agenda  
Oct. 25, 2019**

**Location: 4347 Caminito del Diamante  
(Board Members Will Dial in from His/Her Home.)  
Executive Sessions - Starting Time: 3:30 PM - Board Members**

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**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: 3:30 PM - 4:15 PM**

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

**Executive Session II: 4:15 PM - 4:45 PM**

1. Call Executive Session to Order - 4:15 PM
2. Contracting and Legal Matters
3. Adjournment