

Playmor La Jolla Homeowners Association
Board of Directors Meeting Agenda
Sept. 20, 2019
Location: Playmore La Jolla Poolside
Executive Session - 3:45 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.

1. Call Executive Session to Order - 3:45 PM
 2. Approval of Expenditures for Leadership Conference on Sept. 21st
 3. Decision Making Procedures
 4. Schedules
 5. Property Manager Expectations
 6. Strategic Goals / Committees
- Adjournment