

**Playmor La Jolla Homeowners Association
Board of Directors Meeting Agenda
Sept. 20, 2019**

**Location: Playmore La Jolla Poolside
Organizational Session - 3:30 PM - Board members
Executive Session - 3:45 PM - Board members**

ORGANIZATIONAL SESSION AGENDA

1. Verification of Quorum - 3:30 PM
2. Call Organizational Session to Order
3. Election of Officers
4. Adjournment

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
7. Adjournment