

**Playmor La Jolla Homeowners Association  
Board of Directors Meeting Agenda  
Dec. 13, 2019  
Location: 4347 Caminito del Diamante  
Executive Session - 6:45 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.

1. Call Executive Session to Order - 6:45 PM
2. Contracting
3. Adjournment