

**Playmor La Jolla Homeowners Association
Board of Directors Meeting Agenda
December 23, 2019
Location: 4347 Caminito del Diamante
Executive Session – 7:00 PM – Board members only**

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 – 7:00 PM
2. Legal Matters
3. Adjournment