

Playmor La Jolla Homeowners Association
Board of Directors Meeting Agenda
December 16, 2019
Location: La Jolla Mesa Estates Pool House
Executive Session – 6:30 PM – Board members only
General Session – 7:00 PM – Open meeting to Owners

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 – 6:30 PM
2. Legal Matters
3. Executive New Business – as needed
4. Adjournment

GENERAL SESSION

1. Call General Session to Order – 7:00 PM
2. Old Business (7:00 PM - 7:15 PM)
 - a. Tree Trimming
3. New Business (7:15 PM - 7:30 PM)
 - a. Maintenance
 - i. Property Manager
 1. Property review inputs
 2. Monthly property review
 - a. Changes and responsibilities
 - ii. Property readiness for winter rain
 1. Roof
 - a. Prior Board actions status
 2. Drainage
 - a. Drains
 - b. Gutters
 - i. Bids Status
4. Adjournment