

**Playmor La Jolla Homeowners Association
Board of Directors Meeting Agenda
Jan. 3, 2020**

**Location: La Jolla Mesa Estates Pool House
Executive Sessions - Starting Time: 9:30 AM - 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 - 9:30 AM
2. Contracting
3. Adjournment