

Niguel Shores Community Association
Executive Session Agenda
July 10, 2024
(Closed Session)

ATENDEESS

Mark Russell, President Pat O'Brien, 1st Vice President Brian Porter, 2nd Vice President Bob Berkery, CFO Rick Palmer, Secretary	John Muller, General Manager Karen Decker, Architectural Manager, Recording Secretary John MacDowell, Corporate Counsel
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CALL TO ORDER – EXECUTIVE SESSION – 4:00 PM

The purpose of an Executive Session is to discuss legal issues, confer with legal counsel on legal and litigation issues, and consider formation of third-party contracts, personnel issues, and member disciplinary matters. Note: This session is closed to the membership per Civil Code §4925.

MINUTES

- a. June 12, 2024, Executive Session Minutes

DELINQUENCY

- a. 7515026 - Resolution for Foreclosure
- b. Delinquency Summary report

LEGAL

- a. Monthly Legal Report
- b. Legal Analysis – Legal fees period ending May 31, 2024

CONTRACTS

- a. Securitas (rules enforcement)

MEMBER HEARINGS

5:30 – 7447031 – Vendor Harassment
5:45 – 6883048 – Vendor Harassment

PERSONNEL – No matters

DISUCSSION ITEMS

- a. Resolution for Fund Transfers

ADJOURMENT - 6:00 PM