

Niguel Shores Community Association

Executive Session Agenda

September 11, 2024

ATTENDEES

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 the 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. August 14, 2024, Executive Session Minutes

DELINQUENCY

- a. Pre Lien Filings

LEGAL

- a. Legal Monthly Status Report
- b. IDR
- c. Charitable Event Policy
- d. Sea Terrance II Front Lawn Maintenance
- e. Breaker Isle Slope

CONTRACTS

- a. Securitas
- b. Rock Solid

MEMBER DISCIPLINE (HEARINGS)

Overnight Parking

Overnight Parking

Overnight Parking

Overnight Parking

Profanity, Inappropriate Comments

Profanity, Racial Slurs

Overnight Parking

Overnight Parking

PERSONNEL

Finance Manager

Post Commander

DISCUSSION ITEMS

- a. Request for IDR

ADJOURNMENT - 6:00 PM