

**Niguel Shores Community Association  
Executive Session Agenda /Management Report  
October 09, 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. September 11, 2024, Executive Session Minutes

**DELINQUENCY**

- a. Lien Filings
- b. Summary Report

**LEGAL**

- a. Fiore Monthly Status Report
- b. Slope Repairs and Sump Pump City Permits
- c. Financial Statement Review
- d. IDR

**CONTRACTS**

Securitas

**MEMBER DISCIPLINE (HEARINGS )**

Parking Violation

Overnight Parking Violation

Overnight Parking Violation

Overnight Parking Violation

Overnight Parking Violation

Unauthorized Modification

**PERSONNEL**

**DISCUSSION ITEMS**

Request for Accommodation

**ADJOURNMENT - 6:00 PM**