

**Niguel Shores Community Association  
Executive Session Agenda  
December 10, 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. October 09, 2024, Executive Session Minutes

**DELINQUENCY - None**

**LEGAL**

Fiore Monthly Legal Status Report – John McDowell

**CONTRACTS**

Fiore Racobs & Powers Retained Services

**MEMBER DISCIPLINE (HEARINGS )**

- 4:40 Overnight Parking
- 4:50 Overnight Parking
- 5:00 Overnight Parking
- 5:10 Overnight Parking

**PERSONNEL**

2025 Salary Review

**DISCUSSION ITEMS**

**Member Correspondence**

**ADJOURNMENT - 6:00 PM**