

Niguel Shores Community Association

Executive Session Agenda

January 15, 2025

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. December 06, 2024, Emergency Executive Session Minutes
- b. December 10, 2024, Executive Session Minutes
- c. January 02, 2025, Emergency Executive Session Minutes

DELINQUENCY

Review lien authorization

LEGAL

- a. Fiore Monthly Legal Status Report
- b. Surveillance System Policy Update
- c. Slope Repair Policy
- d. Public Events in NSCA
- e. Quarterly Litigation Update
- f. Legal Correspondence
- g. Niguel Shores Trademark
- h. Notice of Claim

CONTRACTS

- a. Go Access

MEMBER DISCIPLINE (HEARINGS)

- a. Sexual harassment

PERSONNEL

DISCUSSION ITEMS

ADJOURNMENT - 6:00 PM