

**Niguel Shores Community Association
Executive Session Agenda
February 12, 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. January 15, 2025 – Executive Session

DELINQUENCY

- a. Fee Waiver Request
- b. Fee Waiver Request

LEGAL

- a. Fiore Monthly Legal Status Report
- b. Suspension of Rights as Enforcement
- c. Religious Artifacts on Private Property
- d. Hearing Response Letter

CONTRACTS

- a. Harvest

MEMBER DISCIPLINE (HEARINGS)

- a. 5:10 PM Parking on common area lawn
- b. 5:30 PM Exterior Modification without Approval

PERSONNEL

DISCUSSION ITEMS

ADJOURNMENT - 6:00 PM