

EXECUTIVE SESSION

An HOA Board may convene in executive session and exclude members to discuss personnel matters, attorney-client privileged communications, litigation, private owner information or matters involving an owner's request for confidentiality, contract deliberations or enforcement actions. Decisions made in executive session will be generally stated and noted in the meeting minutes.

9. Establishment of Quorum & Call to Order **8:00**
10. Scheduled Owner Hearings **8:00 to 8:20**
11. Consideration of Executive Session Minutes of Prior Meeting **8:20 to 8:25**
12. Executive Session Matters: Owner Hearings & Complaints, Insurance **8:25 to 8:45**
Related Matters, Contract Issues, Collection Matters/Pending Litigation, ACC & Deed Restriction Matters/Pending Litigation, Other
13. Adjourn Executive Session – Reconvene in Open Session II **8:45**

OPEN SESSION II

14. Establishment of Quorum, Call to Order **8:45**
15. Recap of Executive Session **8:45 to 8:50**
 - Initiation of Enforcement Actions
 - Review of Pending Litigation
 - Approval of Expenditures
16. Scheduling of Next Board Meeting: Monday, June 3, 2019
17. Adjourn Open Session II **8:50**