



**COTO DE CAZA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION
TUESDAY, MAY 9, 2017 5:00 PM
COTO VALLEY COUNTRY CLUB
23331 VIA VENADO
COTO DE CAZA, CA 92679**

EXECUTIVE SESSION AGENDA

The following items may be addressed in Executive Session in accordance with California Civil Code 4935(a)

- ~ *Litigation*
- ~ *Matters relating to formation of contract with third parties*
- ~ *Member Discipline*
- ~ *Personnel matters*
 - I. CALL TO ORDER
 - II. COMMITTEE UPDATE & INVITED GUESTS
 - III. EXECUTIVE REPORT(S)
 - IV. DELINQUENCY
 - A. MEMBER DELINQUENCY
 - V. UNFINISHED BUSINESS
 - A. LEGAL ITEM
 - VI. NEW BUSINESS
 - A. EXECUTIVE MINUTES
 - B. MEMBER DISCIPLINE
 - C. LEGAL ITEM
 - VII. ADJOURN