

First La Costa Owners Association  
Board of Directors Meeting Agenda  
January 23, 2024 at 6:00 PM

Location: Zoom Meeting ID: 851 5843 7880 - Passcode: 632627 Call In: 669.444.9171

**GENERAL SESSION**

A Board meeting is a meeting of the corporation's Board of directors, not a meeting of association members. Accordingly, members do not have a right to participate in the Board's discussions and votes. By statute, members can observe the Board conduct business. **Once the forum portion of the Board meeting is concluded, any talking or disruptions from the audience is prohibited, and violators will be asked to leave.**

1. Call General Session to Order
2. Approval of General Session Minutes
3. Work Order Log Review
4. General Session Correspondence
5. Committee Reports/Updates
  - a. Architectural
  - b. Landscape and Lighting
  - c. Communication
6. Old Business
  - a. Roof Maintenance
7. New Business
  - a. Legal Counsel
  - b. 2024 Walk Dates
  - c. 2024 Meeting Dates
8. Financial review for the month of November
9. Homeowner Forum (limited to three minutes per Owner)
10. Adjournment

**EXECUTIVE SESSION (if needed)**

An Executive Session Meeting will be held for the purpose of discussing any of the following, per Civil Code Section 4900 and 4935; legal matters, formation of third-party contracts, member discipline, and/or personnel issues. This is a closed session meeting and is not open to owner attendance unless specifically agreed to by the Board.

1. Call Executive Session to Order
2. Approval of Executive Session Minutes
3. Legal Matters
4. Disciplinary Matters and/or Hearings
5. Collections
6. Executive New Business