

Swansboro Country Property Owners Association

Board of Directors Executive Session

Meeting Agenda and Notice

February 15, 5:30 PM

Location: Mosquito Firehouse, 8801 Rock Creek Road, Placerville

Notice of Executive Session Meeting (Closed to Members)

- 1. Call to Order/Roll Call**
- 2. Confirmation of Posting of the Meeting Agenda**
- 3. Approval of Meeting Minutes; January 18, 2018**
- 4. Confidential Matters;**
 - a. Compliance:**
 - i. Compliance Review – Management
 - ii. Abandoned RV
 - b. Personnel;** Committee assignments
 - C. Collections;** Scheduling Hearings for Delinquent Members
- 5. Adjournment**