

**Swansboro Country Property Owners Association**

**Board of Directors Executive Session**

**Meeting Agenda and Notice**

**March 31, 1 PM**

**Location: 6818 Log Cabin Ln, Placerville, CA 95667**

**Notice of Executive Session Meeting (Closed to Members)**

The following items may be addressed in an executive session meeting of the Board of Directors in accordance with sections 4935 and 5705(c) of the California Civil Code: litigation; matters relating to the formation of contracts with third parties; member discipline; personnel matters; or to meet with a member, upon the member's request, regarding the member's payment of assessments, as specified in section 5665 of the Civil Code; and foreclosure of a lien for delinquent assessments.

**AGENDA**

1. CALL TO ORDER
  - a. Verification of quorum
2. BUSINESS
  - a. Litigation [Civil Code § 4935(a)]
  - b. Third party contracts [Civil Code § 4935(a)]
  - c. Member discipline [Civil Code § 4935(a)]
  - d. Personnel matters [Civil Code § 4935(a)]
  - e. Payment of assessments [Civil Code § 4935(a)]
  - f. Foreclosure of a lien for delinquent assessments [Civil Code § 5705(c)]
3. ADJOURN