

Swansboro Country Property Owners Association

Board of Directors Executive Session

Meeting Agenda and Notice

January 17, 2019 at 6:00 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; November 15, 2018**
4. **Confidential Matters;**
 - a. **Compliance;** Review
 - b. **Legal;**
 - Capital One Account Records Access
 - c. **Collections;**
 - Account 848256; Settlement Offer
 - Account 848195; Extension Request
5. **Adjournment**

Closed Meeting

Executive Session meetings are not open to the general membership due to privacy and confidentiality requirements. Per Civil Code Section 4935, Executive Session meetings may consider litigation, matters related to the formation of third party contracts, 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. Actions taken in Executive session shall be generally noted in the minutes of the following meeting that is open to the entire membership.