

**Swansboro Country Property Owners Association**

**Board of Directors Executive Session**

**Meeting Agenda and Notice**

**Saturday, January 18, 2020**

**(11:30 AM or at the conclusion of the open meeting)**

**Location: Dyer Lake Hall, 6770 Sluice, 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 Executive Meeting Minutes – October 19, 2019**
- 4. Confidential Matters**
  - a. Legal Matters**
    1. Legal update on judgement collection
    2. Legal opinion of 1/6/20 – Options to address airport obstructions on Lots
    3. Legal Services
  - b. Personnel Matters**
  - c. Collection Matters**
    - 1. Notice of Intent to Foreclose on Assessment Lien;** Accounts; # 918663, 848065, 848064, 848136, 847882, 848016 and 847818
    - 2. Update on Foreclosure action – Account #848195**
- 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.