

**Swansboro Country Property Owners Association**

**Board of Directors Executive Session**

**Meeting Agenda and Notice**

**Thursday, May 20, 2021**

**5:30 PM**

**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 prior meeting minutes -3/27/21 and 4/8/21**
- 4. Member Hearing - Act. #848802**
- 5. Legal Update from attorney phone meeting with Karen and Paul**
- 6. Contracts- Road Bids (if available)**
- 7. Personnel - Board Member Conduct**
- 8. Collections:**
  - a. Foreclosed property disposition**
- 9. 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.

