

Swansboro Country Property Owners Association

Board of Directors Executive Session

Meeting Agenda and Notice

Monday, September 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 - June 16 and July 15, 2021**
- 4. Collections: Accounts #2899011, 2901393 and 2908320**
- 5. Legal Update**
 - a. Request for ADR regarding property easement**
 - b. Status of Compliance action - too many animals on property**
- 6. Contracts**
- 7. Personnel**
 - a. Confidentiality of Executive Session and Emails**
 - b. Year-end compensation review**
- 8. 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.