



Board of Directors Meeting
Executive Session
November 4, 2019
6:00 PM
The Oaks @ Springfield

Meeting Agenda

- I. Call to Order
- II. Meeting Minutes
- III. Compliance / Homeowner Correspondence / Requests
- IV. Formation of Contracts / Vendor
- V. Legal
- VI. Collections: Settlements / Payment Plans / Actions
- VII. Personnel / Committee
- VIII. Informational
- IX. Adjournment

Please note that Executive Session meetings are closed session meetings for the Board of Directors and invited guests only. We appreciate your understanding as issues discussed during this meeting involve privileged information and/or matters of a private nature. Civil Code: §4920