

# **GREAT PARK NEIGHBORHOODS COMMUNITY ASSOCIATION**

## **March 27, 2024 Executive Session**

March 27, 2024 5:30 PM

Zoom

**Meeting ID:** 889 3361 0374 **Password:** 024405

**Join by Phone:** +1 (669) 444-9171

Pools Clubhouse

120 Newington

Irvine, CA 92618

### **BOARD OF DIRECTORS MEETING - EXECUTIVE SESSION AGENDA**

*The following items may be addressed in Executive Session in accordance with California Civil Code 4935(a):*

- *Litigation*
- *Matters relating to formation of contract with third parties*
- *Member Discipline*
- *Personnel matters*

#### **I. CALL TO ORDER**

#### **II. REPORTS**

**A. MEMBER DELINQUENCY**

**B. EXECUTIVE REPORTS**

#### **III. LEGAL UPDATE**

**A. LEGAL ITEM**

#### **IV. CONSENT CALENDAR**

**A. EXECUTIVE MINUTES**

**B. MEMBER DELINQUENCY**

**C. THIRD PARTY CONTRACT**

**D. THIRD PARTY CONTRACT**

#### **V. UNFINISHED BUSINESS**

**A. THIRD PARTY CONTRACT**

#### **VI. NEW BUSINESS**

**A. REVENUE RULING 70-604**

**VII. NEXT BOARD MEETING**

**VIII. ADJOURN**