



EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS
NIGUEL SHORES COMMUNITY ASSOCIATION
FEBRUARY 25, 2015

BOARD MEMBERS PRESENT	Bob Russell, President Pat O'Brien, 1 st Vice President Steve Leonard, 2 nd Vice President John Dougherty, CFO/Treasurer Jeannie Sticher, Secretary
STAFF PRESENT	Marla Miller, General Manager
OTHERS PRESENT	Sharon Brimer, Recording Secretary John R. MacDowell, Corporate Counsel

The purpose of an Executive Session is to discuss legal issues, confer with legal counsel on legal and litigation issues, and consider formation of third party contracts, personnel issues, and member disciplinary matters. **Note: This session is closed to the membership per Civil Code §4925.**

CALL TO ORDER - 3:00 P.M.

1. LEGAL UPDATE
2. ADJOURNMENT