

Niguel Shores Community Association Special Executive Session Agenda July 17, 2026

ATTENDEES

Marietta Hannigan- President Steve Stewart 1 st Vice President Craig Bushnell – 2 nd Vice President Steve Rhorer – Secretary Jay Sowell - CFO	John Muller, General Manager Karen Decker, Architectural Manager, Recording Secretary John MacDowell, Corporate Counsel
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CALL TO ORDER – EXECUTIVE SESSION – 9:30 AM

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

LEGAL

- a. Rock Solid
- b. Reserve Investment Agreement
- c. Reserve
- d. Procurement Process – Contracts
- e. Landscape Contract

RULES ENFORCEMENT

PERSONNEL

ADJOURNMENT 12:30 PM