

# Niguel Shores Community Association

## Executive Session Agenda

### August 20, 2026

#### ATTENDEES

|                                                                                                                                               |                                                                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| Steve Stewart, 1 <sup>st</sup> Vice President<br>Craig Bushnell, 2 <sup>nd</sup> Vice President<br>Steve Rhorer, Secretary<br>Jay Sowell, CFO | Bob Everson, Facilities Manager<br>Matt Northrop, Community Administrator |
| ABSENT<br>Marietta Hannigan, President                                                                                                        |                                                                           |

#### CALL TO ORDER – EXECUTIVE SESSION – 1:00 PM

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.

#### CONTRACTS

- a. Rock Solid

#### LEGAL

- a. IDR Request

#### ADJOURNMENT