

Normandy by the Sea
Board of Directors Meeting Agenda
July 24, 2024, at 6:30 PM

Location: Zoom

Meeting ID: 819 1316 2058

<https://us02web.zoom.us/j/81913162058>

General Session | Executive Session – Following GS (if needed)

GENERAL SESSION

1. Call General Session Call to Order
2. Approval of General Session Minutes
3. General Session Correspondence
4. Landscape Walk Notes & Proposals (if applicable)
5. Committee Reports
6. New Business
 - a. Change of Fiscal Year End
7. Homeowner Forum (limited to three minutes per Owner)
8. Adjournment

EXECUTIVE SESSION

An Executive Session Meeting will be held for the purpose of discussing any of the following, per Civil Code Session 4900 and 4935; legal matters, formation of third-party contracts, member discipline, personnel issues, and/or meeting with an owner at the owner's request. This is a closed session meeting and is not open to owner attendance unless specifically agreed to by the Board.

1. Call Executive Session to Order
2. Approval of Executive Session Minutes
3. Legal Matters
4. Disciplinary Matters and/or Hearings
5. Collections
6. Contractual Matters
7. Adjournment