



**Fairway at Redhawk Association
Executive Session Board of Directors Meeting
AGENDA & NOTICE February 12, 2018**

NOTE: This meeting is closed to the membership per Civil Code §4935.

Place: Avalon Management – 43529 Ridge Park Drive, Temecula, CA 92590.

Time: Immediately following General Session.

I. EXECUTIVE SESSION

- 1) Review and Approval of January 8, 2018 Executive Meeting Minutes
- 2) Violation Hearings
- 3) Violation Status Report
- 4) Aged Accounts Receivable Report
- 5) Small Claims Status Report
- 6) Legal Matters
 - a. Attorney Status Report & Pending Legal Matters
- 7) New Business
 - a. Homeowner Correspondence/Requests/Letters
 - b. Discussion regarding permanent safelists
 - c. Patrol Report
- 8) Unfinished Business

II. ADJOURNMENT

The information contained in this report is confidential and intended for the sole use of members of the Board of Directors. NOTE: This meeting is closed to the membership per Civil Code §4935. This notice is required per Civil Code §4920.