

Fairway at Redhawk Association March 9, 2015 <u>AGENDA-EXECUTIVE SESSION</u>

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

Place: San Diego County Credit Union, 31693 Temecula Pkwy, Temecula, CA 92592. 5:00 PM. Note: Meeting Room Is Located at Rear of Credit Union Building, 2nd floor.

I. EXECUTIVE SESSION

- 1) Review and Approval of February 9, 2015 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
 - b. Pending legal matters
 - c. Pending Calderon Claim with Richmond American Homes
- 7) New Business
 - a. Homeowner Correspondence/Requests/Letters
- 8) Unfinished Business
 - a. 2015 Board Goals & Objectives
 - b. Personnel Matters

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.