



Fairway at Redhawk Association
May 9, 2016 AGENDA - EXECUTIVE SESSION

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

Place: San Diego County Credit Union, 31693 Temecula Pkwy, Temecula, CA 92592. Note: Meeting Room Is Located at Rear of Credit Union Building, 2nd floor. **Time:** Immediately following General Session Scheduled for 6:00PM.

I. EXECUTIVE SESSION

- 1) Review and Approval of April 11, 2016 Executive Meeting Minutes
- 2) Violation Hearings
- 3) Violation Status Report
- 4) Patrol Company Report
- 5) Aged Accounts Receivable Report
- 6) Small Claims Requests
- 7) Legal Matters
 - a. Attorney Status Report & Pending Legal Matters
- 8) New Business
 - a. Homeowner Correspondence/Requests/Letters
 - b. Personnel Matters
 - i. Director Roles & Election of Officers
- 9) 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.