

CAPRI BY THE SEA CONDOMINIUM OWNERS ASSOCIATION
AGENDA – CLOSED EXECUTIVE SESSION
SATURDAY, MAY 16, 2015, 9:00 AM
Owners Lounge, 4767 Ocean Blvd, San Diego, CA 92109

The following items may be addressed in Executive Session in accordance with California Civil Code §4935

- ~ *Litigation*
 - ~ *Matters relating to formation of Contract with third parties*
 - ~ *Member Discipline*
 - ~ *Personnel matters*
-

CAPRI BY THE SEA HOMEOWNERS ASSOCIATION
AGENDA – OPEN SESSION
SATURDAY, MAY 16, 2015, 10:00 AM
Owners Lounge, 4767 Ocean Blvd, San Diego, CA 92109

- I. Call to Order
- II. Announcements – Executive Session Meeting Items
- III. Consent Calendar
 - a. Approval of minutes March 21, 2015
- IV. Reports
 - a. Budget/Finance committee
 - b. Architectural committee
 - c. Business committee
 - d. CC&R Committee report
- V. New Business
 - a. Change of Board Officers
- VI. Homeowner Forum
- VII. Next Board Meeting – July 11, 2015, 10:00AM
- VIII. Adjournment