

**CAPRI BY THE SEA CONDOMINIUM OWNERS ASSOCIATION**  
**AGENDA – CLOSED EXECUTIVE SESSION**  
**SATURDAY, JULY 11, 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*
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**CAPRI BY THE SEA HOMEOWNERS ASSOCIATION**  
**AGENDA – OPEN SESSION**  
**SATURDAY, JULY 11, 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
  - b. Approval of minutes May 16, 2015
- IV.** Reports
  - a. Treasurers report
  - b. Architectural committee
  - c. Business committee
  - d. CC&R Committee report
- V.** New Business
  - a. AED
  - b. Vacant board seat
- VI.** Homeowner Forum
- VII.** Next Board Meeting – September 19, 10:00AM
- VIII.** Adjournment