

TIMBERLAKE COMMUNITY ASSOCIATION

EXECUTIVE SESSION / closed meeting

Monday, February 13, 2023; **600 PM -7:00pm**

1. *Call to Order and Establish Agenda*

- a. Executive Session - Executive Sessions shall be conducted in accordance with Robert's Rules of Order.
- b. Verify a Quorum of the Board

Executive Session shall be conducted; Motion to move to Executive session.

Executive session is a portion of an otherwise open meeting, which is **closed** to the membership and treated as confidential.

2. Discussion of Reports and Contracts

- a. Contracts
 - i. Pool(s) and liability
 - ii. Landscaping
 - iii. Management

3. Legal

- a. Board Responsibility and proprietary information
- b. Legal actions
 - i. CIC
 - ii. Filed Criminal complaints
 - iii. Review legal liabilities

4. Miscellaneous items

5. Adjournment

EXECUTIVE SESSION

Notice given: February 10, 2023