

**EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
JANUARY 19, 2012 6:00 PM
COMMUNITY BUILDING ROOM 4
12975 ROLLING RIDGE DRIVE**



As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 01/19/2012.

The purpose of an Executive Session is to discuss legal issues, confer with legal counsel on legal and litigation issues, and consider formation of third party contracts, personnel issues, and member disciplinary matters.

Agenda Items:

- 1. Call to order**
- 2. Personnel**
- 3. Tamarisk Market Place**