

**LA JOLLA CLASSIC HOMEOWNERS ASSOCIATION  
EXECUTIVE SESSION OF THE BOARD OF DIRECTORS**

**THURSDAY, SEPTEMBER 18, 2014  
5:30 PM**

**Desert Shores Community Center  
2500 Regatta Drive  
Las Vegas, NV 89128**

**A G E N D A**

- I. CALL TO ORDER / ESTABLISH QUORUM**
- II. MINUTES** Review Motion Vote  
Board to review Minutes of Meeting Held July 17, 2014
- III. DELINQUENCY REPORT** Review  
A. Delinquency Report – Board to review delinquency report as of September 12, 2014  
B. Collection Report – Board to review collection report from Alessi & Koenig LLC
- IV. NON-COMPLIANCE** Review Motion Vote  
A. Board to Review Compliance Report as of September 15, 2014  
B. Hearings - Board to consider hearings  
C. Correspondence - Board to review correspondence
- V. ADJOURN** Motion Vote  
Board to adjourn to Regular Board Meeting