

# MALIBU VILLAS OWNERS ASSOCIATION

Board of Directors Meeting  
February 13, 2023 | 5:00 PM | Teleconference

## EXECUTIVE SESSION AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PERSONNEL
4. LEGAL MATTERS
5. FORMATION OF 3<sup>RD</sup> PARTY CONTRACTS
6. COLLECTIONS
7. VIOLATIONS: Log & Appeals
8. ADJOURN To Regular Session.

Board of Directors Meeting  
February 13, 2023 | 5:30 PM | Teleconference

Titleholders may request log in information from [suew@cpm1.com](mailto:suew@cpm1.com) by 4pm the day of the meeting.

## AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. EXECUTIVE SESSION ANNOUNCEMENT  
The Board discussed legal matters, personnel, formation of 3<sup>rd</sup> party contracts, and member discipline at the executive session meeting on February 13, 2023.
4. MOTION CONSENT CALENDAR:
  - A. Approval of Minutes from Meetings Regular Session on January 23, 2022
  - B. Treasurer's Report for the Period of December 2022 & January 2023
5. COLLECTIONS
  - A. Delinquent Report/Liens  
Board may vote to record liens on the following:
    - a. APN# 4467-032-028
    - b. APN# 4467-031-038
    - c. APN# 4467-031-034
    - d. APN# 4467-032-090
    - e. APN# 4467-031-055
  - B. Owner Request for Late Fee Forgiveness
6. HOMEOWNER FORUM
7. NEXT MEETING/ADJOURN  
The Board may adjourn to Executive Session to resume unfinished business related to legal matters, member discipline, third party contracts, personnel, and/or collection matters. The next meeting is the 2<sup>nd</sup> attempt Annual, scheduled for February 15, 2023 at 2:00 PM, followed by an organizational meeting.