



**OCEANSIDE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
OFFICE CONFERENCE ROOM, 10:00 AM
MONDAY, DECEMBER 18, 2023**

This meeting is closed to the membership per Civil Code §4900.

EXECUTIVE SESSION AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. THIRD PARTY CONTRACT FORMATION**
- 4. PERSONNEL MATTERS**
- 5. COMPLIANCE**
- 6. LEGAL**
- 7. ADJOURNMENT**

Next meeting will be Monday, January 29 at 10:00 AM.