

**EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 25, 2014 (6PM)
7610 Hollister Ave, Goleta
AGENDA**

1. CALL BOARD MEETING TO ORDER

2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda); Bd to consider request & possibly vote...

Each unit has about 3 minutes to address their concern to the Board or ask permission for...

3. EXECUTIVE SESSION

If Needed: (Executive Session may only be used to discuss litigation, contracts with 3rd parties, member discipline, personnel, or upon an owner's request to discuss payment of assessments).

- Litigation

6. ADJOURNMENT (Scheduled meeting – 10/9/14 @ 6PM at 7610 Hollister, Meeting Room)

egagenda.doc

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