

**CATALINA COVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS' MEETING
CLOSED MEETING REGARDING LEGAL MATTERS**

MINUTES

DATE: MONDAY, April 7, 2025

TIME: 9:30 AM

LOCATION: ZOOM / ZOOM CALL ONLY

Agenda Items are as follows:

1. Call to Order at 9:10AM (Attorney had a court hearing the Judge called so the meeting was moved up in time.)
2. Quorum of the Board: Carla Douglas, Bill Shemela, Karen Brooks and Joseph Moore
3. Attorney Greg Grossman reviewed the violation cases and seawall.

Minutes Prepared by Gloria Reed, LCAM