

**December 4 Board of Directors
Meeting Agenda
The Homestead Community Center
Executive Session Meeting Notice**

Please be advised that the Association Board will meet in Executive Session on December 4, 2017 at 5:15 p.m. at The Homestead Community Center. The purpose for the meeting is compliant with A.R.S. §33-1804 (A)(1), which allows the Board to 1) meet in private to consider legal advice from an attorney for the board or the association, 2) meet on final resolution of any matter for which the board received legal advice or 3) meet on final resolution that concerns pending or contemplated litigation.

The board may disclose information about the matter in an open meeting except for matters that are required to remain confidential by the terms of a settlement agreement or judgment.