

**RIVER OAKS COUNCIL OF CO-OWNERS  
BOARD OF DIRECTORS  
EXECUTIVE CLOSED MEETING ACTIONS**

The Board, at its discretion, may adjourn a regular or special Board of Director's meeting and reconvene in a closed executive session to consider any actions which involve:

1. personnel (such as the job performance, hiring, or firing of any staff or employee of the Council);
2. pending or threatened litigation (such as demand letters, verbal threats, or other actions that indicate litigation may be imminent);
3. contract negotiations (such as bids/proposals, potential renewals of contracts, etc.);
4. enforcement actions (such as self-help actions, fines, notices, foreclosures, and other actions involving the enforcement of the governing documents against specific owners);
5. confidential communications with the Council's attorney;
6. matters involving the invasion of privacy of individual Members (such as discussion of matters of an extremely personal nature, involving private matters); and
7. matters that are to remain confidential by request of the affected parties and agreement of the Board.

This list is for illustrative purposes only, and does not include **every** specific matter that may be discussed in a closed executive session by the Board.