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BOD Meetings Executive Session

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Purpose:

FYHA BOD and Committee Meetings Executive Session

Additional Authority:

FYHA Board of Director's, FYHA Bylaws Article IV Board of Directors Section 10. Policy

Scope:

FYHA members (all)

Responsible Party:

Executive Committee FYHA BOD, Committee President

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POLICY

I. Policy Statement

Executive sessions of the board of directors and/or Committees are provided by statute so boards can address issues involving privileged information and matters of a private nature. As a result, members do not have a right to attend executive sessions. As provided for in [Civil Code §4935](#), boards may go into executive session for the following matters:

- A. Any matter deemed by the President and/or member of the executive committee.
- B. Legal Issues. Boards may go into executive session to "*consider litigation*."
- C. Formation of Contracts. Boards may consider matters relating to the *formation of contracts* with third parties.
- D. Disciplinary Hearings. Boards should meet in executive session for all *disciplinary hearings* involving FYHA members. The member is entitled to attend the executive session for that portion of the meeting dealing with member's hearing.
- E. Personnel Issues. *Personnel matters* which include, but are not limited to, hiring, firing, raises, disciplinary matters and performance reviews.
- F. Payment Plan. Board may meet with members in executive session to discuss requests by delinquent members for *payment plans*.
7. Foreclosure. The decision to *initiate foreclosure* shall be made only by the board of directors of the association and may not be delegated to an agent of the association. The board must approve the decision by a majority vote of the directors in executive session