Glastonbury Landowners Association, Inc. Criteria for Closed Board or Board Committee Meeting Adopted August 17, 2015

The GLA board holds all Association business in open meetings except when one of the following criteria necessitates a properly called closed session:

- 1. Matters pertaining to employees of the association or the managing agent's contract or involving the employment, promotion, discipline, or dismissal of an officer, agent, or employee of the association;
- 2. Matters pertaining to legal situations, including:
 - a. Consultation with legal counsel concerning disputes that are the subject of pending or imminent court proceeding or matters that are privileged or confidential between attorney and client;
 - b. Review of or discussion relating to any written or oral communication from legal counsel;
 - c. Discussion of legal recommendations with respect to a specific legal case, how to proceed in litigation, or a specific legal strategy on a matter;
 - d. Investigative proceedings concerning possible or actual criminal misconduct;
- 3. Matters subject to specific constitutional, statutory, or judicially imposed requirements protecting particular proceedings or matters from public disclosure;
- 4. Any matter the disclosure of which would constitute an unwarranted invasion of individual privacy, for example, sensitive information such as familial circumstances or health issues, in regards to an assessment collection negotiation.