



EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
NOVEMBER 16, 2020 6:00 PM
COMMUNITY CENTER
12975 ROLLING RIDGE DRIVE
PARKVIEW ROOM ~ CB4/ZOOM MEETING

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 11/16/2020.

BOARD MEMBERS	___ Brian Bickhart, President ___ JoAnne Romero, Vice-President ___ Lewis Ponce, Secretary ___ Brian Hurst, Treasurer ___ Cheri Boyd, Director ___ Bill Scott, Director ___ Robert Read, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

1. Call to Order

Roll call

2. Approval of Minutes

A. Executive Session Meeting Minutes October 26, 2020

Member Discipline

3. Appeals

A. None

4. Code Enforcement Citations - Contested and Uncontested Violations are presented to The Board for approval to issue citation/fine notices. Action will be taken at the Open Session Meeting.
5. Public Safety Citations presented to the Board for review and approval to issue citation/fine notices. Action will be taken at the Open Session Meeting.
6. Fine Schedule
7. Finance Committee Guidelines – Review

Legal

8. Updates on Current Issues
9. SVLA/SVLCC
10. Equestrian Barns
11. Resolution to Record Notice of Default 4 Accounts – Action

A. Acct# 468508 B. Acct# 467523 C. Acct# 467592 D. Acct# 469062

Contracts

12. None

Personnel

13. Staff Updates

Adjourn