



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meeting by Zoom
Wednesday, August 2, 2023 ~ 6:00 pm

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Wednesday, August 2, 2023, at 6:00 pm.

Discloser: The recording of any SVLA meeting without the prior written consent of the SVLA Board and verbal consent of all those in attendance at the meeting is prohibited except by the recording secretary. The Board meeting is recorded for the purpose of the minutes only. The recording is not available for review.

You are invited to a Zoom webinar.

When: Aug 2, 2023 06:00 PM Pacific Time (US and Canada)

Topic: Open board meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82027820154?pwd=WjVVMHd3QVord0s3UzB3YUJnbDNldz09>

Passcode: 734483

Or One tap mobile :

+16694449171,,82027820154#,,,,*734483# US

+16699009128,,82027820154#,,,,*734483# US (San Jose)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 669 444 9171 US

Webinar ID: 820 2782 0154

Passcode: 734483

BOARD MEMBERS	<ul style="list-style-type: none"> ___ Brian Bickhart, President ___ Brian Hurst, Vice President ___ Brad Letner, Secretary ___ Cheri Boyd, Treasurer ___ Bill Scott, Director ___ Paul Stanton, Director ___ David Stolfus, Director Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety
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1. Call To Order
2. Pledge of Allegiance

3. Roll Call

4. PROPERTYOWNERS OPEN FORUM

Please state your name and address. Each owner may address the board for up to 3 minutes. A director or manager may briefly respond to comments. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity, or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, they may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others.

5. Boating and Wake Surfing

6. BOARD OF DIRECTOR'S COMMENTS

7. Each Board member will be called on for comment

8. ADJOURNMENT