



SPECIAL OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
APRIL 3, 2017 6:00 PM
12660 INDIAN RIVER DRIVE
APPLE VALLEY, CA 92308

EQ Estates Clubhouse

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Monday, April 3, 2017 at 6:00 p.m. at 12660 Indian River Dr., Apple Valley, EQ Clubhouse. 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.

BOARD MEMBERS

___ Stephen Garcia, President
___ Amy Stanton, Vice-President
___ Christopher Huntingford, Secretary
___ John D. Smith, Treasurer
___ Robert McCoy, Director
___ Jonathan Tasker, Director
___ Loran Keith, Director

STAFF

Glenn Grabiec, General Manager
Jeaneen Beam, Director Administration & HR

1. CALL TO ORDER

Pledge of Allegiance
Roll Call

2. HOMEOWNERS OPEN FORUM - *Speakers must be Members or Associate Members. Anyone wishing to speak at the meeting will need to fill out a "Request to Speak Card". You will also need to show your Membership Card when you hand the card to the Recording Secretary. All "Request to Speak Cards" must be submitted prior to the meeting being called to order.*

Each owner may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. 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, he/she 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. All persons must follow the Meeting Rules. You must state your name and address.

3. RENTAL REQUIREMENTS RULE #3 –Action

The 30 day comment period has ended for Rental Rule #3. The Board will review the comments, have discussion and take action on Rule #3.

4. BOARD OF DIRECTOR’S COMMENTS

5. ADJOURN