



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
JANUARY 23, 2017 6:00 PM
COMMUNITY BUILDING ROOM 4
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 1/23/17.

BOARD MEMBERS	<input type="checkbox"/> Stephen Garcia, President <input type="checkbox"/> Amy Stanton, Vice-President <input type="checkbox"/> Christopher Huntingford, Secretary <input type="checkbox"/> John D. Smith, Treasurer <input type="checkbox"/> Robert McCoy, Director <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Loran Keith, Director Glenn Grabiec, General Manager Jeaneen Beam, Director Administration & HR
STAFF	

1. Call to Order

Roll Call

2. Approval of meeting minutes - Motion

Executive Session Meeting December 19, 2016

3. Member Discipline - Appeals 2 Personal Appearances

A. 6:10 pm Account #3727701

B. 6:25 pm Account #3964102

Contracts

4. Schonwit & Associates

5. Paychex

6. Board of Director Election Proposal for Services

Member Discipline

7. 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.
8. 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.
9. ADR Request
10. Committee Member
11. Rules and Regulations

Legal Issues & Updates

12. Lake Coving Updates
13. Lawsuit Claim
14. Resolution to Record Notice of Default 1 Property - Motion
 - a. APN# 3088-401-17
15. Rental Residency Rule #3
 - a. Review of Letter from legal counsel
16. Tamarisk Market Place Updates
17. Entrance Monument

Personnel

18. Performance Standards
19. Employee Handbook
20. Employee Time-Off Accruals
21. GM Report

Adjourn