



## EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING  
OCTOBER 23, 2017 6:00 PM  
COMMUNITY CENTER ~PARKVIEW ROOM  
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 10/23/17.

<b>BOARD MEMBERS</b>	<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"/> Loran Keith, Director <input type="checkbox"/> Steve Orr, Director  Al Logan, General Manager Jeaneen Beam, Director Administration & HR
<b>STAFF</b>	

1. Call to Order

Roll Call

2. Approval of meeting minutes - Motion

Executive Session Meeting September 25, 2017

Member Discipline

3. Code Enforcement Citations - Contested and Uncontested Violations are presented to the Board for approval to issue fine notices. Action will be taken at the Open Session Meeting.

4. 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.

5. Residential Requirement Variance Request

6. Administrative Fees

7. Rules & Regulations

8. Committees and Clubs Guidelines

9. 6:30 Improvement Presentation

Legal Issues & Updates

10. Status of Acct #37873-01 Lawsuit

11. Lawsuit Updates

Contracts

12. Lot for Sale Update

13. Park Plan

14. Verizon

15. Lake Liner

16. BAI 17-10-01 Appointing Auditor FY 2016-2017 – Motion

Personnel

17. Personnel Updates

Adjourn