



EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, NOVEMBER 15, 2021 6:00 PM
COMMUNITY CENTER
12975 ROLLING RIDGE DRIVE
PARKVIEW ROOM ~ CB4

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 11/15/2021.

BOARD MEMBERS	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice President <input type="checkbox"/> Lewis Ponce, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> JoAnne Romero, Director <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> Brad Letner, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

1. Call to Order

Roll Call

2. Approval of Minutes - Motion

A. Minutes Executive Session Meeting October 25, 2021

Member Discipline

3. Appeals – No appeals.

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. Gating the Community Task Force Applicants Review

7. SVLA Clubs

Legal

7. Resident Communication

8. Boat Weight Limits – Discussion

9. Updates on Current Issues

Contracts

10. SVLCC Consulting

11. SVLA/SVLCC

A. Survey

B. Ballot Measure

Personnel

12. Staff Updates

Adjourn