



EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, DECEMBER 13, 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 12/13/2021.

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| 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 November 15, 2021
3. Member Discipline
4. Legal
 - A. Updates
5. Contracts
 - A. Little League
 - B. Country Club Management
6. Personnel
7. Adjourn