



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
MARCH 27, 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 3/27/17.

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 February 27, 2017

Executive Session Meeting February 20, 2017

Member Discipline

3. Member Discipline

A. Written Appeal Account #49608-01 Public Safety

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. Use of Amenities

Contracts

7. Meadowlark Park
8. Architectural Consultant Contract
9. Investments
10. The Breeze

Legal Issues & Updates

11. Status of Acct#37873-01
12. Lake Coving
13. Resolution to Record Notice of Default 2 Properties - Motion
 - a. APN# 0482-054-01 Acct #49787-02
 - b. APN# 3088-321-13 Acct #50369-01
14. Rental Residency Rule #3
15. Personnel

Adjourn