

**EXECUTIVE SESSION AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**MONDAY, APRIL 25, 2022 ~ 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 4/25/2022.

<b>BOARD MEMBERS</b>	<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
<b>STAFF</b>	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 March 21, 2022
- B. Minutes Executive Session ZOOM Meeting April 4, 2022

Member Discipline

3. Appeals

- A. 6:15 Account #467102 Personal Appearance
- B. Account #467151 Written Appeal

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. No Citations Submitted.

Legal

6. Updates

7. Rental Rules

8. Acct #467245 APN# 0482-054-01-0000 - Resolution to Record Notice of Default - Action

Contracts

9. SVLCC – Liquor License

10. Meadowlark Park

Personnel

11. Staff Updates

Adjourn