

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, MAY 23, 2022 ~ 5:30 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 5/23/2022.

BOARD MEMBERS	___ Brian Bickhart, President ___ Brian Hurst, Vice President ___ JoAnne Romero, Secretary ___ Cheri Boyd, Treasurer ___ Brad Letner, Director ___ Lewis Ponce, Director ___ Bill Scott, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

1. Call to Order
2. Presentation from Adam Haney, CPA of Consortium LLC

Roll Call

3. Approval of Minutes - Motion
 - A. Minutes Executive Session Meeting April 25, 2022

Member Discipline

4. Appeals
5. 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.
6. Public Safety Citations presented to the Board for review and approval to issue Citation/Fine Notices.

7. Architectural Stop Work Order Fines

8. Committee Applications

9. Board Liaisons to Committees

- a. Architecture Committee
- b. Citation Committee
- c. Communications Committee
- d. Community Event Team

- e. Community Plan Committee
- f. Equestrian Estates Committee
- g. Lake Committee
- h. Finance Committee

Legal

10. Governing Documents

11. Rental Rules

12. Updates

13. BOD Resolution to Record Notice of Default 3 Accounts – Action

- A. Acct# 468840 APN# 0444-411-11-0000
- B. Acct# 467042 APN# 0482-092-08-0000
- C. Acct# 468744 APN# 0480-172-11-0000

Contracts

14. SVLCC – Liquor License

15. Meadowlark Park

16. Event Staffing - Fireworks

Personnel

17. Goals

18. Staff Updates

Adjourn

