



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING

JUNE 21, 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 6/21/2021.

BOARD MEMBERS

___ Brian Bickhart, President
___ Brian Hurst, Vice President
___ Lewis Ponce, Secretary
___ Cheri Boyd, Treasurer
___ JoAnne Romero, Director
___ Bill Scott, Director
___ 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 May 24, 2021

B. Minutes Special Executive Session Meeting June 9, 2021

C. Minutes Special Executive Session Meeting June 16, 2021

Member Discipline

3. Written Appeal

A. PSD Appeal Acct #478474

4. Member Discipline – Association Property

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. Action will be taken at the Open Session Meeting.
7. Finance Committee & Equestrian Committee
8. Committee Resignation
9. Committees - Applicants

Legal

10. Updates on Current Issues
11. Policies

Contracts

12. SVLA/SVLCC
13. SVLCC Consulting
14. Draft Business Plan

Personnel

15. Staff Updates

Adjourn