

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, JUNE 27, 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 6/27/2022.

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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"/> Brad Letner, Director <input type="checkbox"/> JoAnne Romero, Director <input type="checkbox"/> Bill Scott, 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 23, 2022

Member Discipline

3. Appeals

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

6. Fine Schedule Review

A. Discussion at July Meeting

7. Rental Fees

8. Committee Applications

Legal

9. Rental Rules

10. Updates – Code Enforcement

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

- A. Acct# 467285 APN# 3088-181-01-0000
- B. Acct# 474528 APN# 0480-263-30-0000
- C. Acct# 468999 APN# 3088-211-20-0000

12. Gating the Community

13. Registration of hydra foil/electric surfboards

Contracts

14. SVLCC – Liquor License

15. Meadowlark Park

A. Conceptual Site Plan

16. Lake Lowering

17. Investments

18. Credit Cards

Personnel

19. Staff Updates

Adjourn