



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING

SEPTEMBER 27, 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 9/27/2021.

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

Legal

2. Steve Tinnelly from Tinnelly Law Group – Presentation Board Training 6:00 PM.

3. Residency Rules

4. Updates on Current Issues

5. Approval of Minutes - Motion

A. Minutes Executive Session Meeting August 23, 2021

B. Minutes Special Executive Session Meeting August 25, 2021

C. Minutes Special Executive Session Meeting August 26, 2021

D. Minutes Special Executive Session Meeting September 7, 2021 & September 8, 2021

E. Minutes Special Executive Session IDR Meeting September 8, 2021

F. Minutes Special Executive Session Meeting September 21, 2021

G. Minutes Special Executive Session Meeting September 23, 2021

Member Discipline

6. 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.

7. 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.

8. Architectural Project for Board Action

9. Task Force – Updates

10. Vessel Measuring Policy

Contracts

11. SVLCC Consulting

12. SVLA/SVLCC

13. SVLCC Reserve Study

14. Investments

Personnel

15. Staff Updates

Adjourn