



EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS
SPECIAL MEETING
September 23, 2021
12:00 Noon
Spring Valley Lake Country Club
13229 Spring Valley Pkwy

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 9/23/21. Executive session is a closed meeting.

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"/> JoAnne Romero, Director <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> Brad Letner, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director of Admin & HR

1. Call to Order

Roll Call

2. Legal

3. Contracts

Interview Consultant – Country Club

4. Personnel

5. Adjourn