EXECUTIVE SESSION AGENDA

A picture containing text, clipart

Description automatically generatedBOARD OF DIRECTORS

SPECIAL MEETING

JULY 7, 2021 & JULY 14, 2021

6:00 PM

COMMUNITY CENTER

12975 ROLLING RIDGE DRIVE PARKVIEW ROOM ~ CB4

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| As provided for [in Civil Code §1363.05(b),](http://www.davis-stirling.com/Laws/DavisStirlingAct/CivilCode136305/tabid/879/Default.aspx) notice is hereby given that an Executive Session will be conducted on 7/07/2021 and 7/14/2021. Executive session is a closed meeting. | |
| 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 of Admin & HR |

1. Call to Order

Roll Call

1. Legal
2. Contracts
3. Adjourn