



EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS
SPECIAL MEETING
August 18, 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 8/18/2021. 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

2. Legal

A. Country Club

3. Contracts

A. Consultants

4. Adjourn