



EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS
SPECIAL MEETING
August 25, 2021
August 26, 2021
6:30 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 8/25/2021 and 8/26/2021. 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

Country Club

3. Contracts

Consultants-Country Club

4. Personnel

5. Adjourn