



# EXECUTIVE SESSION AGENDA SPECIAL MEETING

BOARD OF DIRECTORS MEETING

MAY 14, 2021 12:00 NOON

COMMUNITY CENTER ~ PARKVIEW ROOM ~ CB4

12975 ROLLING RIDGE DRIVE

AND BY ZOOM

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 5/14/2021.

## **BOARD MEMBERS**

\_\_\_ Brian Bickhart, President  
\_\_\_ Brian Hurst, Vice-President  
\_\_\_ Lewis Ponce, Secretary  
\_\_\_ Cheri Boyd, Treasurer  
\_\_\_ JoAnne Romero, Director  
\_\_\_ Bill Scott, Director  
\_\_\_ Brad Letner, Director

\_\_\_ Alfred Logan, General Manager  
\_\_\_ Jeaneen Beam, Director of Admin & HR

### 1. Call to Order

Roll Call

### 2. Contracts

SVL Country Club

### 3. Adjourn