

## EXECUTIVE SESSION AGENDA

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**BOARD OF DIRECTORS MEETING**  
**FEBRUARY 8, 2019 12:00 PM**  
**ASSOCIATION OFFICE**  
**13325 SPRING VALLEY PARKWAY**  
**VICTORVILLE, CA 92395**

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted 2/08/19

<b>BOARD MEMBERS</b>	<p>___ Amy Stanton, President ___ John D. Smith , Vice-President ___ Deedee Garcia, Secretary ___ Mark Sedam, Treasurer ___ Steve Orr, Director ___ Ryan Williams, Director ___ Rory Shannon, Director</p> <p>Alfred Logan, General Manager Jeaneen Beam, Director of Administration &amp; HR</p>
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A. Call to Order

Roll Call

B. Legal

1. Rules and Regulations

C. Contracts

1. Little League

2. Meadowlark Park Reconditioning Phase 2

Adjourn