



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
OCTOBER 24, 2016 6:00 PM
COMMUNITY BUILDING ROOM 4
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 10/24/2016.

BOARD MEMBERS	<input type="checkbox"/> Stephen Garcia, President <input type="checkbox"/> Amy Stanton, Vice-President <input type="checkbox"/> Christopher Huntingford, Secretary <input type="checkbox"/> John D. Smith, Treasurer <input type="checkbox"/> Robert McCoy, Director <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Loran Keith, Director
STAFF	Glenn Grabiec, General Manager Jeanean Beam, Director Administration & HR

1. Call to Order

Roll Call

2. Approval of meeting minutes Motion

Executive Session Meeting September 26, 2016

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3. Member Discipline - Appeals

1. 6:15 Personal Appearance	Code Enforcement	9
B. Written Appeal Acct #4930201	Code Enforcement	23
C. Written Appeal Acct #3803801	Public Safety	34

4. Review of Citations - Contested and Uncontested Violations are presented to the Board for approval to issue citation-fine notices. -Action to be taken in Open Session.

5. Public Safety Citations presented to the Board for review and approval to issue citation- fine notices. – Action to be taken in Open Session.

6. Fines	51
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Legal Issues & Updates

7. Tamarisk Marketplace

8. Problem Properties

9. Lawsuit Claim- Updates

Contracts

10. Architectural Manual

11. Medical Benefit Package

Personnel

12. GM Contract

13. Training

14. GM Report

Adjourn