



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
NOVEMBER 14, 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 11/14/2016.

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 Glenn Grabiec, General Manager Jeaneen Beam, Director Administration & HR
STAFF	

1. Call to Order

Roll Call

2. Approval of meeting minutes - Motion

Executive Session Meeting October 24, 2016

3. Member Discipline - Appeals - None

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 / Rules and Regs

7. Committees/Task Force

8. Retail Center

Legal Issues & Updates

9. Lawsuit Claim

10. Resolution to Record Notice of Default 3 Properties - Motion

a. APN# 0480-264-04

b. APN# 3088-091-04

c. APN# 3088-331-28

Contracts

11. Architectural Manual

12. Park Plan

13. Events

Personnel

14. GM – Performance Standards

15. GM Report

Adjourn