



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
NOVEMBER 16, 2015 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 11/16/15.

BOARD MEMBERS	<input type="checkbox"/> Scott Eckert, President <input type="checkbox"/> Stephen Garcia, Vice-President <input type="checkbox"/> Amy Stanton, Secretary <input type="checkbox"/> John D. Smith, Treasurer <input type="checkbox"/> Robert McCoy, Director <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Mike Visser, Director
STAFF	Glenn Grabiec, General Manager Jeaneen Beam, Director Administration & HR

- I. Call to Order
 - A. Roll Call
- II. Approval of meeting minutes Motion
 - A. Executive Session Meeting October 26, 2015 6
- III. DISCUSSION AND ACTION ITEMS
 - A. Member Discipline
 - 1. Appeals – Personal Appearance
 - a. 6:10 Acct# 3967601 Public Safety Citation
 - b. 6:30 Acct # 34645501 Code Enforcement Citation
 - c. 6:45 Acct# 3707501 Public Safety Citation
 - 2. 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.

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

B. Legal Issues and Updates

1. Collections – Update

2. Problem Properties

4. Board of Directors Resolution to Record Notice of Default – Motion

- a. Acct# 37200-03
- b. Acct# 35353-01
- c. Acct# 35799-01
- d. Acct# 38882-01

C. Contracts

1. Top Notch Networking
2. Parkway Paving & Archway

D. GM Report and Personnel

IV. Adjourn