



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