



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
NOVEMBER 18, 2019 6:00 PM
COMMUNITY CENTER ~PARKVIEW ROOM
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 11/18/19.

BOARD MEMBERS	<input type="checkbox"/> Rory Shannon, President <input type="checkbox"/> Ryan William, Vice-President <input type="checkbox"/> Brian Bickhart, Secretary <input type="checkbox"/> JoAnne Romero, Treasurer <input type="checkbox"/> Deedee Garcia, Director <input type="checkbox"/> Lewis Ponce, Director <input type="checkbox"/> Robert Read, Director Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR
STAFF	

1. Call to Order

Roll Call

2. Approval of Executive Session Meeting Minutes October 21, 2019 – Motion

Member Discipline

3. Appeals

A. Code Enforcement Written Appeal / Rental Rule Exception Request

B. PSD Written Appeal Account #468587

4. Code Enforcement Citations - Contested and Uncontested Violations are presented to The Board for approval to issue citation/fine notices. Action will be taken at the Open Session Meeting.

5. Public Safety Citations presented to the Board for review and approval to issue citation/fine notices. Action will be taken at the Open Session Meeting.

Legal

6. Updates on current issues

7. Updating of the Board Election Rules

8. Letter from Property Owner

Contracts

9. Proposal Contract for Board Elections – Approval

Personnel

10. Personnel Updates

Adjourn