



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
DECEMBER 19, 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 12/19/2016.

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 Jeaneen Beam, Director Administration & HR

1. Call to Order
- Roll Call
2. Approval of meeting minutes - Motion
Executive Session Meeting November 14, 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. -No citations presented.
5. Public Safety Citations presented to the Board for review and approval to issue citation- fine notices. - No citations presented.
6. Retail Center
7. Rules and Regulations

Legal Issues & Updates

8. Lake Coving
9. Lawsuit Claim
10. Resolution to Record Notice of Default 4 Properties - Motion
 - a. APN# 3088-082-10 #37343-02
 - b. APN# 3088-332-01 #37365-02
 - c. APN# 3088-021-09 #37296-02
 - d. APN# 0480-264-04 #37963-01

Contracts

11. Employee Handbook
12. Accounting Policy

Personnel

13. GM – Performance Standards
13. GM Contract Packet
14. GM Performance Evaluation
15. GM Report

Adjourn