



## EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING  
FEBRUARY 22, 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 02/22/2016.

<b>BOARD MEMBERS</b>	<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  Glenn Grabiec, General Manager Jeaneen Beam, Director Administration & HR
<b>STAFF</b>	

I. Call to Order

A. Roll Call

II. Approval of meeting minutes Motion

A. Executive Session Meeting January 25, 2016

III. DISCUSSION AND ACTION ITEMS

A. Member Discipline

1. Appeals – Personal

a. Written Appeal Acct# 46475-01 Code Enforcement Citation

b. Acct# 38942-02 Architectural Extension

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.

4. Brown Grass/shrubs – Executive Order Governor Brown

B. Legal Issues and Updates

1. Collections – Update

2. Problem Properties

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

- a. APN# 0482-084-01

4. EQ Lot

5. Lot for Sale

6. Water Plunge Event

7. Citation & Fine Collection – Discussion

C. Contracts

1. Architectural Manual

2. Water Purchase Opportunity

D. GM Report and Personnel

IV. Adjourn