



## EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING  
MARCH 23, 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 3/23/15.

BOARD MEMBERS	<input type="checkbox"/> Scott Eckert, President <input type="checkbox"/> Ilene Bandringa, Vice President <input type="checkbox"/> Rob McCoy, Secretary <input type="checkbox"/> Steve Garcia, Treasurer <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Mike Visser, Director <input type="checkbox"/> Kenneth Martell, Director
STAFF	<p>Glenn Grabiec, General Manager Jeanean Beam, Director Administration &amp; HR</p> <p>Paul Beam, Director Community Services Al Logan, Director of Public Safety</p>

- I. Call to Order
  - A. Roll Call
- II. Approval of meeting minutes Motion
  - A. Executive Session Meeting February 23, 2015
- III. DISCUSSION AND ACTION ITEMS
  - A. Member Discipline
    - 1. Appeals – Personal Appearance and Written – Code Enforcement
      - a. Personal Appearance – Account #3733601 6:15
      - b. Account #3719501 tabled from the February meeting
    - 2. Review of Citations - Contested and Uncontested Violations are presented to the Board for approval to issue citation-fine notices. Action is to be taken in Open Session.

3. Public Safety Citations presented to the Board for review and approval to issue citation-fine notices. None.

B. Contracts

1. Michael Stevens – status
2. Total Property Management

C. Legal Issues and Updates

1. Clubs
2. Collections – TPM (Total Property Management) Updates
3. Tinnelly Update
4. Median Stop Work Order
5. Beach Concerts

D. Personnel

1. GM Report
2. Staff Updates

IV. Adjourn