



## EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING  
MAY 23, 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 05/24/2016.

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

- I. Call to Order

  - A. Roll Call

- II. Approval of meeting minutes Motion

  - A. Executive Session Meeting April 25, 2016 5

- III. DISCUSSION AND ACTION ITEMS

  - A. Member Discipline
    - 1. Appeals – Personal Appearance
      - a. Acct # 37794-02 Code Enforcement 6:15 pm 8
      - b. Acct# 38026-02 Code Enforcement 6:30 pm 20
    - Written Appeal
      - c. Acct# 36953-01 Code Enforcement 31
      - d. Acct# 38900-02 Public Safety 49

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. Member Discipline	
<b>B. Legal Issues and Updates</b>	
1. Lawsuit Claim	
2. Proposed Rule Change Rental Properties – Status	
3. Problem Property	
4. Notice of Trustee Sale	57
<b>C. Contracts</b>	
1. HVAC for the Community Building	
2. Driftwood Lot	
<b>D. GM Report and Personnel</b>	
<b>E. Board Code of Conduct</b>	58
<b>IV. Adjourn</b>	