

EXECUTIVE SESSION AGENDA



BOARD OF DIRECTORS MEETING
JULY 18, 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 07/18//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 Glenn Grabiec, General Manager Jeaneen Beam, Director Administration & HR
STAFF	

A. Call to Order

B. Roll Call

C. Discussion

1. Personnel

D. Adjourn