



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
JULY 25, 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 07/25/2016.

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

I. Call to Order page#

 A. Roll Call

II. Approval of meeting minutes Motion

 A. Executive Session Meeting June 27, 2016

III. DISCUSSION AND ACTION ITEMS

 A. Member Discipline

 1. Appeals

 a. Written Appeal Acct#38533-02 Code Enforcement

 b. Written Appeal Acct#38612-01 Public Safety

 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. Committees and Confidentiality

5. Fines

B. Legal Issues and Updates

1. Problem Property

2. Lawsuit Claim

C. Contracts

1. Park Improvements

2. Architectural Manual

3. Revision of Rules and Regulations

D. GM Report

E. Personnel

IV. Adjourn