



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

___ Stephen Garcia, President
___ Amy Stanton, Vice-President
___ Christopher Huntingford, Secretary
___ John D. Smith, Treasurer
___ Robert McCoy, Director
___ Jonathan Tasker, Director
___ 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