



## EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING  
AUGUST 22, 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 08/22/2016.

<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

1. Call to Order
- Roll Call
2. Approval of meeting minutes Motion  
Executive Session Meeting July 25, 2016
3. Member Discipline - Appeals
  - a. Personal Appeal Acct#37394-01 6:15 Code Enforcement
  - b. Personal Appeal Acct#37148-01 6:30 Code Enforcement  
Appealing 2 Citations
  - c. Written Appeal Acct#35566-02 Code Enforcement
  - d. Written Appeal Acct#37082-01 Code Enforcement
4. 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.
5. Public Safety Citations presented to the Board for review and approval to issue citation-fine notices. – Action to be taken in Open Session.

6. Fines
7. Clubs/Club Policy
8. Legal Issues and Updates
  - a. Problem Property
  - b. Lawsuit Claim
  - c. Resolution to Record Notice of Default on 2 Properties – Motion
    1. APN# 0482-213-08-0000
    2. APN# 3088-092-20-0000
9. Contracts
  - a. Audit - Bids submitted for Fiscal Year Ending October 31, 2016 – Motion
10. GM Report
11. Personnel
12. Adjourn