



## EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING  
SEPTEMBER 26, 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 09/26/2016.

<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  Glenn Grabiec, General Manager Jeaneen Beam, Director Administration & HR
<b>STAFF</b>	

1. Call to Order

Roll Call

2. Approval of meeting minutes Motion

Executive Session Meeting August 22, 2016

3. Member Discipline - Appeals - No Appeals

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. Personnel

7. Fines

Legal Issues & Updates

8. Rental Restriction Rules

Legal Counsel Conference Call

9. Problem Property

10. Lawsuit Claim- Updates

11. Resolution to Record Notice of Default on 9 Properties – Motion

Contracts

12. Audit - Bids submitted for Fiscal Year Ending October 31, 2016 – Motion

13. GM Report

Adjourn