



EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, JANUARY 24, 2022 6:00 PM
COMMUNITY CENTER
12975 ROLLING RIDGE DRIVE
PARKVIEW ROOM ~ CB4

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 1/24/2022.

BOARD MEMBERS	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice President <input type="checkbox"/> Lewis Ponce, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> JoAnne Romero, Director <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> Brad Letner, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

1. Call to Order

Roll Call

2. Approval of Minutes - Motion

- A. Minutes Executive Session Meeting November 15, 2021
- B. Minutes Executive Session Meeting November 29, 2021
- C. Minutes Executive Session Meeting December 13, 2021

Member Discipline

3. Appeals – No appeals.

4. Code Enforcement Citations - Contested and Uncontested Violations are presented to the Board for approval to issue citation/fine notices. Action will be taken at the Open Session Meeting.

- A. December 2021
- B. January 2022

5. Public Safety Citations presented to the Board for review and approval to issue Citation/Fine Notices. Action will be taken at the Open Session Meeting.

6. Gating the Community Task Force Scope of Work

Legal

7. Updates

8. Rental Rules

Contracts

9. Rental Rules

10. SVLCC Consulting

11. SVLA/SVLCC

12. AIS Copier for Association Office

13. Little League Contract

Personnel

14. Staff Updates

Adjourn