



OPEN SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
FEBRUARY 9, 2016 6:00 PM  
12975 ROLLING RIDGE DRIVE  
SPRING VALLEY LAKE, CA 92395

**Notice of meeting:** The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, February 9, 2016 at 6:00 p.m. in the Community Building, CB1, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395. The recording of any SVLA meeting without the prior written consent of the SVLA Board and verbal consent of all those in attendance at the meeting is prohibited.

BOARD MEMBERS	<input type="checkbox"/> Scott Eckert, President <input type="checkbox"/> Stephen Garcia, Vice-President <input type="checkbox"/> Amy Stanton, Secretary <input type="checkbox"/> John D. Smith, Treasurer <input type="checkbox"/> Robert McCoy, Director <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Mike Visser, Director
STAFF	Glenn Grabiec, General Manager Jeaneen Beam, Director Administration & HR Dennis Teece, Director of Operations Paul Beam, Director Community Services Alfred Logan, Director Public Safety
OTHERS	

**I. CALL TO ORDER**

**A. Pledge of Allegiance**

**B. Roll Call**

**HOMEOWNERS OPEN FORUM**-Speakers must be Members or Associate Members.

During Homeowners open forum, each owner may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules. You must state your name and address.

**II. DISCUSSION AND ACTION ITEM**

**A. Community Task Force Presentation of the Rental Restriction Recommendations**

**III. BOARD OF DIRECTOR'S COMMENTS**

**A. Each Board member will be called on for comments**

**IX. ADJOURN**