



**Spring Valley Lake Association
Semi-Annual Membership Meeting
Presentation of 2019-2020 Budget**

Community Center ~ Meadowlark Park

12975 Rolling Ridge Drive

Saturday, August 24, 2019

10:00 A.M.

Notice of Meeting: The Semi-Annual Membership Meeting of the Spring Valley Lake Association is scheduled for Saturday, August 24, 2019 at 10:00 AM in the Community Center, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395. The recording of any SVLA meeting without prior written consent of the SVLA Board and verbal consent of all those in attendance at the meeting is prohibited.

BOARD MEMBERS

___ Rory Shannon, President
___ Ryan William , Vice-President
___ Brian Bickhart, Secretary
___ JoAnne Romero, Treasurer
___ Deedee Garcia, Director
___ Lewis Ponce, Director
___ Robert Read, Director

Alfred Logan, General Manager

STAFF

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Introduction of the Budget Review Committee
5. PRESENTATIONS of the BUDGET for the 2019-2020 FISCAL YEAR BUDGET
 - A. General Manager's Presentation and Recommendations

B. Budget Review Committee Presentation and Recommendation

10 Minute Break

6. 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.

7. BOARD DISCUSSION and COMMENTS

8. APPROVAL of the 2019-2020 ANNUAL BUDGET

A. 2019-2020 Annual Budget – Motion

B. 2019-2020 Annual General Assessment – Motion

C. 2019-2020 Tenant Membership Fees – Motion

D. 2019-2020 Assessment Billing Procedures – Motion

9. ADJOURNMENT