



**Spring Valley Lake Association  
Semi-Annual Membership Meeting  
Presentation of 2012-2013 Budget**

Community Building  
12975 Rolling Ridge Drive  
Saturday, August 25, 2012  
10:00 A.M.

**Notice of meeting: The Semi-Annual Membership Meeting of the Spring Valley Lake Association is scheduled for Saturday, August 25, 2012 at 10:00 am in the Community Building, CB1, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395**

BOARD MEMBERS	<input type="checkbox"/> Jeff Morgan, President <input type="checkbox"/> Scott Eckert, Vice President <input type="checkbox"/> Ilene Bandringa, Treasurer <input type="checkbox"/> Derek Couse, Secretary <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Marvin Jobes, Director <input type="checkbox"/> Mike Visser, Director
STAFF	Leo Riley, General Manager Jeaneen Beam, Director Administration & HR Dennis Teece, Director of Operations Dave Osborn, Director Public Safety Paul Beam, Community Services Manager Dee Dee Walker, Controller
OTHERS	Jim Carr, Chairperson Finance Committee Finance Committee

- A. Call to Order  
Roll Call

10:00 AM

**B. HOMEOWNERS OPEN FORUM**

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.

C. Presentation of the Proposed Budget

1. Budget Committee's Recommendation for the Budget for the Fiscal Year 2012-2013 will be presented to the Board of Directors by Jim Carr, Finance Committee Chairperson on behalf of the Finance Committee

D. Discussion

E. Adjourn

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Continental Style Breakfast will be served at 9:30 AM