

**Spring Valley Lake Association
Board of Directors
Agenda for Special Executive Session
Monday, December 13, 2010 – 6:00 PM
Community Building CB3**

1. Call to Order –Kirt Mahlum, President 6:00 PM

2. Roll Call for Attendance

____**Kirt Mahlum**

____**Ernie Martell**

____**Ken Bodle**

____**Cindi Burklow**

____**Jeri Lawrence**

____**Jeff Morgan**

____**Derek Couse**

3. Board Discussion

A. Goal Setting

B. Personnel

C. Legal Matters

4. Adjourn

No Open Session Meeting will follow the Executive Session