



**EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
FEBRUARY 7, 2013 6:00 PM
COMMUNITY BUILDING ROOM 4
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395**

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 02/07/13.

BOARD MEMBERS	<input type="checkbox"/> Jeff Morgan, President <input type="checkbox"/> Scott Eckert, Vice President <input type="checkbox"/> Ilene Bandringa, Treasurer <input type="checkbox"/> Marvin Jobes, Secretary <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Mike Visser, Director
STAFF	Leo Riley, General Manager Jeaneen Beam, Director Administration & HR
OTHERS	Adam Haney, Haney Inc

I. CALL TO ORDER

A. Roll Call

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II. DISCUSSION AND ACTION

A. Financial Presentation by Haney Inc.

B. Consolidation of Checking Accounts

III. ADJOURN