

# **SPRING VALLEY LAKE ASSOCIATION**

## **SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, January 19, 2010 6:00-7:30 PM**

**Community Building Room 3**

### **Homeowner Input Session**

Homeowner Input  
Pledge of Allegiance

### **AGENDA**

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

**2. Roll Call for Attendance**

\_\_\_\_\_Kirt Mahlum

\_\_\_\_\_Ernie Martell

\_\_\_\_\_Ken Bodle

\_\_\_\_\_Cindi Burklow

\_\_\_\_\_Jeri Lawrence

\_\_\_\_\_Jeff Morgan

\_\_\_\_\_Derek Couse

**3. Discussion**

a. Architectural Manual—Review Continuation

**4. Adjourn**

### **EXECUTIVE SESSION MEETING**

**7:30 PM**

**CB3**

### **Discussion**

**1. Personnel**