



**SPECIAL EXECUTIVE SESSION AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**MARCH 13, 2014 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 03/13/2014.

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 <input type="checkbox"/> Kenneth Martell, Director
STAFF	Glenn Grabiec, General Manager Jeaneen Beam, Director Admin & HR
OTHERS	

**Agenda Items:**

**I. Call to Order**

**A. Roll Call**

**II. Discussion Items**

**A. Contracts**

- 1. Water Purchase**
- 2. Lake Management**
- 3. Association Property**

**III. Adjourn**