

**SPRING VALLEY LAKE ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Tuesday, March 16, 2010 - 6:00 PM**

REVIEW LAKE MANAGEMENT & IMPROVEMENT PLANS

Homeowner Input Session

Owners are encouraged to address any issues about the Association's operation to the Board at this time. The Board may not be able to respond at this time, but will prepare to have the answers for you following the meeting. Once the floor is closed to owner input, the Board will not acknowledge resident comments during the meeting unless they specifically request information from the resident(s) in attendance. We appreciate your understanding of this operational tool for orderly and efficient Board meetings. Thank you for coming and listening to your Board at work.

Pledge of Allegiance

AGENDA

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

2. Roll Call for Attendance

<input type="checkbox"/> Kirt Mahlum	<input type="checkbox"/> Ernie Martell
<input type="checkbox"/> Ken Bodle	<input type="checkbox"/> Cindi Burklow
<input type="checkbox"/> Jeri Lawrence	<input type="checkbox"/> Jeff Morgan
<input type="checkbox"/> Derek Couse	

3. Lake Plan Presentation

- a. Guest Speaker and Presenter: Terry McNabb, Marine Biologist
- b. Question and Answer Session

4. Board Action Items

- a. BAI 10-03-01 Lake Plan and Budget Adoption
- b. BAI 10-03-02 Emergency Expense - Investigatory Accounting Services