

**SPRING VALLEY LAKE ASSOCIATION
SPECIAL WORKSHOP OF THE BOARD OF DIRECTORS
CC&R Renewal
Wednesday, March 2, 2011
6:00 PM CB1**

AGENDA

Pledge of Allegiance

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

2. Roll Call for Attendance

___ Kirt Mahlum	___ Cindi Burklow
___ Ernie Martell	___ Jeff Morgan
___ Ken Bodle	___ Derek Couse
___ Jeri Lawrence	

3. CC&Rs

A. Thomas Gatlin – Legal Counsel

1. Timeline of Expiration of the CC&Rs
2. Legal Aspects if CC&Rs Expire and Association Ceases to Exist
3. Legal Steps to Renew the CC&Rs

B. Open Forum for Question and Time Period

4. Adjourn

The Board of Directors will meet for Executive Session at 5:30 for discussion concerning the Tamarisk Market Place Engineering Study with Todd Miller from Madole and Associates.