

**Spring Valley Lake Association
Board of Directors**
Agenda for Special Executive Session
Monday, November 1, 2010 – 5:30 PM
Community Building CB4

1. Call to Order –Kirt Mahlum, President 5:30 PM

2. Roll Call for Attendance

Kirt Mahlum
 Ken Bodle
 Jeri Lawrence
Derek Couse

Ernie Martell
Cindi Burklow
Jeff Morgan

3. Board Discussion

A. Personnel

4. Adjourn

No Open Session Meeting will follow the Executive Session