

**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

____Ernie Martell

____Ken Bodle

____Cindi Burklow

____Jeri Lawrence

____Jeff Morgan

____Derek Couse

3. Board Discussion

A. Personnel

4. Adjourn

No Open Session Meeting will follow the Executive Session