

**SPRING VALLEY LAKE ASSOCIATION  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, SEPTEMBER 22, 2011 – 6:30 PM  
COMMUNITY BUILDING - 12975 ROLLING RIDGE DRIVE**

**Homeowner Comment Session**

Owners are encouraged to address any issues about the Association's operations 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**

**6:30 PM**

___ Kirt Mahlum	___ Ken Bodle
___ Ernie Martell	___ Jeff Morgan
___ Derek Couse	___ Ilene Bandringa

**2. Board Discussion and Action Items**

- A. BAI-11-09-02      Hiring of Kevin Emery as Project Manager for the  
Completion of the Current Phase of the Installation of the Surveillance      System
- B. BAI-11-09-03      Hiring of Kevin Emery as Project Manager for the      Second  
Phase of the Installation of the Surveillance System
- C. Project Manager Expenses

**3. Next Meeting –September 27, 2011 – 6 PM    Regular Board Meeting**

**4. Adjourn**

**EXECUTIVE SESSION MEETING WILL BE HELD AT  
5:30 PM FOR DISCUSSION OF PERSONNEL**