



## Spring Valley Lake Association Semi-Annual Membership Budget Meeting

Community Center ~ Meadowlark Hall

12975 Rolling Ridge Drive

Saturday, August 25, 2018

10:00 AM

**Notice of Meeting:** The Semi-Annual Membership Meeting of the Spring Valley Lake Association is scheduled for Saturday, August 25, 2018 at 10:00 AM in the Community Center at 12975 Rolling Ridge Drive.

**Discloser:** The recording of any SVLA meeting without the prior written consent of the SVLA Board and verbal consent of all those in attendance at the meeting is prohibited except by the recording secretary. The Board meeting is recorded for the purpose of the minutes only. The recording is not available for review.

**Always have your Membership Card with you when you are on Association Property.**

### **BOARD MEMBERS**

\_\_\_ Amy Stanton, President  
\_\_\_ John D. Smith, Vice-President  
\_\_\_ Deedee Garcia, Secretary  
\_\_\_ Mark Sedam, Treasurer  
\_\_\_ Steve Orr, Director  
\_\_\_ Brad Letner, Director  
\_\_\_ Ryan Williams, Director

### **STAFF**

Al Logan, Interim General Manager  
Janean Beam, Director Administration & HR  
Dennis Teece, Director of Operations  
Lisa Hartley, Director of Public Safety

Call to Order

Pledge of Allegiance

Roll Call

Introduction of Budget Review Committee Members

### **DISCUSSION and ACTION ITEMS**

Presentations of the Recommended Budget for the 2018-2019 Fiscal Year Budget

## Staff Presentation and Recommendations – Alfred Logan, General Manager

### Budget Review Committee Presentation and Recommendations

#### HOMEOWNERS OPEN FORUM-Speakers must be Members or Associate Members.

During Homeowners open forum, each owner may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules. You must state your name and address.

### Board Discussion

#### Motion to Approve the 2018-2019 Budget

1. 2018-2019 Annual Budget
2. 2018-2019 Annual General Assessment
3. 2018-2019 Associate Membership Fees
4. 2018-2019 Assessment Billing Procedures

(Resolutions for items 1-4 will be submitted for approval at the Board meeting on August 28, 2018.)

### Board Comments

### Adjournment