

**SPRING VALLEY LAKE ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Thursday, September 15, 2011
6:00 PM**

Homeowner Input Session

Owners are encouraged to address any issues about the Association's operation 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 – Kirt Mahlum 6:00 PM

2. Roll Call for Attendance

<input type="checkbox"/> Kirt Mahlum	<input type="checkbox"/> Jim Bell
<input type="checkbox"/> Ernie Martell	<input type="checkbox"/> Jeff Morgan
<input type="checkbox"/> Ken Bodle	<input type="checkbox"/> Derek Couse
<input type="checkbox"/> Ilene Bandringa	

3. Board Action Items

A. Accounting Policy – Approval

B. Collection Policy – Approval

C. Budget 2011-2012

1. Approval of the Annual Budget,
Reserve and Personal Property Replacement Schedules

2. Reserve Funding Approval

3. Approval of Recommended Annual Assessment per property

4. Approval of Annual Assessments with frequency and due dates

5. Tenant/Associate Membership Fee Approval

a. Amount for the fiscal year 2011-2012

D. Approval Resolution #16 Appointing Corporate Representatives for Small Claims Court

4. Adjourn