



# EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING  
FEBRUARY 26, 2018 6:00 PM  
COMMUNITY CENTER ~ PARKVIEW ROOM  
12975 ROLLING RIDGE DRIVE  
SPRING VALLEY LAKE, CA 92395

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 2/26/2018.

<b>BOARD MEMBERS</b>	<input type="checkbox"/> Stephen Garcia, President <input type="checkbox"/> Amy Stanton, Vice-President <input type="checkbox"/> Christopher Huntingford, Secretary <input type="checkbox"/> John D. Smith, Treasurer <input type="checkbox"/> Robert McCoy, Director <input type="checkbox"/> Loran Keith, Director <input type="checkbox"/> Steve Orr, Director  Al Logan, General Manager Jeaneen Beam, Director Administration & HR
<b>STAFF</b>	

1. Call to Order

Roll Call

2. Approval of Executive Session Meeting Minutes January 22, 2018 - Motion

3. Member Discipline

- A. Personal Appeal Account #3481602 Public Safety 6:15 PM
- B. Written Appeal Account #3573701 Public Safety
- C. Written Appeal Account #3894801 Code Enforcement
- D. Written Appeal Account #3584901 Code Enforcement
- E. Written Appeal Account #3651302 Code Enforcement
- F. Written Appeal Account #3649001 Code Enforcement
- G. Written Appeal Account #3851501 Code Enforcement

4. Code Enforcement Citations - Contested and Uncontested Violations are presented to the Board for approval to issue citation/fine notices. Action will be taken at the Open Session Meeting.

5. Public Safety Citations presented to the Board for review and approval to issue citation/fine notices. – Action will be taken at the Open Session Meeting.
6. Committees
7. Clubs
8. Rules & Regulations

Guest Passes

Legal Issues & Updates

9. Club Corp
10. Status of Acct #37873-01 Lawsuit
11. Lawsuit Updates
12. Resolution to Record Notice of Default 3 Accounts – Motion

A. APN#0482-223-10    B. APN#3088-181-11    C. APN#3088-161-60

Contracts

13. Little League
14. County-Public Works
15. Frontier
16. Park Plan
17. CSD/SVLA
18. Lake Liner
19. Lot for Sale Update
20. CSD/SVLA

Personnel

21. Personnel Updates
22. Adjourn