



EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
July 27, 2020 ~ ~ 6:00 PM

IN ORDER TO COMPLY WITH THE EXECUTIVE ORDER FOR THE STATE OF CALIFORNIA
AS A RESULT OF THE COVID-19
THIS MEETING WILL BE CONDUCTED BY A ZOOM MEETING

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 7/27/2020.

BOARD MEMBERS	____ Brian Bickhart, President ____ JoAnne Romero, Vice-President ____ Lewis Ponce, Secretary ____ Robert Read, Treasurer ____ Cheri Boyd, Director ____ Bill Scott, Director ____ Brian Hurst, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

SVLA Insurance Board Training Presented by ISU-ARMAC – Ryan McEachron & Tami Pickens

1. Call to Order

Roll Call

2. Approval of Minutes

A. Executive Session Meeting Minutes June 22, 2020 – Motion

Member Discipline

3. Appeals

A. Code Enforcement – None

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. Architectural Guidelines – Statues
7. Rental Rules - Exceptions

Legal

8. Updates
9. Seawall Diamond Head Condos
10. Resolution to Record Notice of Default Acct #469092 - Action
11. SVLA/SVLCC – Letter & Updates

Contracts

12. Full Focus Software

Personnel

13. Staff Updates
14. Tuitions
15. Board of Directors
16. Committees

Adjourn