



**EXECUTIVE SESSION AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**SEPTEMBER 21, 2020 6:00 PM**  
**COMMUNITY CENTER**  
**12975 ROLLING RIDGE DRIVE**  
**PARKVIEW ROOM ~ CB4/ZOOM MEETING**

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 9/21/2020.

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

1. Call to Order

Roll call

2. Approval of Minutes

A. Executive Session Meeting Minutes August 24, 2020

B. Executive Session Meeting Minutes September 8, 2020

Member Discipline

3. Appeals

A. Code Enforcement Appeal Account #467853

B. Code Enforcement Appeal Account #487882

C. PSD Appeal Account # 474695

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
  - A. Above Ground Pool
7. Finance Committee Guidelines – Review

Legal

8. Updates on Current Issues
9. Resolution to Record Notice of Default on 3 Accounts – Action
  - A. Account # 468299
  - B. Account # 466467
  - C. Account # 469708

Contracts

10. SVLA/SVLCC Consultant Contract

Personnel

11. Staff Updates

Adjourn