



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
SEPTEMBER 23, 2019 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 9/23/19.

BOARD MEMBERS	<input type="checkbox"/> Rory Shannon, President <input type="checkbox"/> Ryan William, Vice-President <input type="checkbox"/> Brian Bickhart, Secretary <input type="checkbox"/> JoAnne Romero, Treasurer <input type="checkbox"/> Deedee Garcia, Director <input type="checkbox"/> Lewis Ponce, Director <input type="checkbox"/> Robert Read, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

1. Call to Order

Roll Call

2. Approval of Executive Session Meeting Minutes August 26, 2019 – Motion

3. Member Discipline

No Appeals

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. Committee Member Letter

Legal

8. Legal Updates

9. Follow-up from Executive Session Meeting on Saturday, September 14, 2019

10. Lot Line Adjustment

Contracts

11. Architectural Services Agreement – Association Office

A. Sub-Committee for Contract Review

Personnel

12. Personnel Updates

Adjourn