



**EXECUTIVE SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
OCTOBER 21, 2013 6:00 PM  
COMMUNITY BUILDING ROOM 4  
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 10/21/2013.

<b>BOARD MEMBERS</b>	<input type="checkbox"/> Jeff Morgan, President <input type="checkbox"/> Scott Eckert, Vice President <input type="checkbox"/> Marvin Jobes, Secretary <input type="checkbox"/> Ilene Bandringa, Treasurer <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Mike Visser, Director <input type="checkbox"/> Kenneth Martell, Director
<b>STAFF</b>	Glenn Grabiec, Interim General Manager Jeaneen Beam, Director Administration & HR
<b>OTHERS</b>	Paul Beam, Director Community Services

- I. Call to Order
  - A. Roll Call
- II. Approval of meeting minutes Motion
  - A. Executive Session Meeting September 23, 2013
- III. DISCUSSION AND ACTION ITEMS
  - A. Member Discipline
    - 1. Citations
      - a. Appeals to the Board Personal and Written
        - 1. Written Appeal Account #37015
        - 2. Written Appeal Account #37015-01
        - 3. Written Appeal Account #37968-01
        - 4. Written Appeal Account #37971
        - 5. Written Appeal Account#38745

b. Account #47455-01

c. Review of Citations - Contested and Uncontested Violations are presented to the Board for approval to issue citation-fine notices. Action is to be taken in Open Session.

B. Personnel

C. Contracts

1. San Bernardino County Sheriff for Service

2. Club Corp – Golf Course

3. Arch Manual

D. Legal Issues and Updates

1. Tamarisk Market Place

2. Water Purchase

3. Collections/Liens

a. Foreclosures

4. Correspondences

5. Comprehensive Plan to Combat Blight

IV. Adjourn