



**SPECIAL OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
APRIL 2, 2013 6:30 PM
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395**

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, April 2, 2013 in the Community Building, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395

BOARD MEMBERS	<input type="checkbox"/> Jeff Morgan, President <input type="checkbox"/> Scott Eckert, Vice President <input type="checkbox"/> Marvin Jobs, Secretary <input type="checkbox"/> Ilene Bandringa, Treasurer <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Mike Visser, Director
STAFF	Jeaneen Beam, Director Administration & HR Dennis Teece, Director of Operations Glenn Grabiec, Director Public Safety Paul Beam, Community Services Manager Dee Dee Walker, Controller
OTHERS	

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

HOMEOWNERS OPEN FORUM

During Homeowners open forum, each owner may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules.

II. DISCUSSION AND ACTION ITEMS

- A. Announcement of Interim Leadership
- B. Approval of the Amended Minutes of the Open Session Meeting
December 18, 2012 – Motion
 - 1. Adding BAI 12-12-01 TIE (The Inspector of Election) Contract Approved for the 2013 Board of Directors Election to the Executive Session Disclosure on the Open Session Meeting Minutes of December 18, 2012.

III. ADJOURN