



**Spring Valley Lake Association
Semi-Annual Membership Meeting
Presentation of 2013-2014 Budget**

Community Building
12975 Rolling Ridge Drive
Saturday, August 24, 2013
10:00 A.M.

Notice of meeting: The Semi-Annual Membership Meeting of the Spring Valley Lake Association is scheduled for Saturday, August 24, 2013 at 10:00 am in the Community Building, CB1, 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"/> Ilene Bandringa, Treasurer <input type="checkbox"/> Marvin Jobs, Secretary <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Kenneth Martell, Director <input type="checkbox"/> Mike Visser, Director
STAFF	Glenn Grabiec, Interim General Manager Jeaneen Beam, Director Administration & HR Dennis Teece, Director of Operations Paul Beam, Director Community Services Al Logan, Interim Director Public Safety Dee Dee Walker, Controller
OTHERS	Jim Carr, Chairperson Finance Committee Finance Committee

A. Call to Order 10:00 AM

Pledge of Allegiance

Roll Call

B. 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.

C. Presentation of the Proposed Budget

1. Budget Committee's Recommendation for the Budget for the Fiscal Year 2013-2014 will be presented to the Board of Directors by Jim Carr, Finance Committee Chairperson on behalf of the Finance Committee.
2. Staff Budget Recommendation for the Fiscal Year 2013-2014 will be presented to the Board of Directors by Glenn Grabiec, Interim General Manager.

D. Discussion

E. Adjourn

