

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
AUGUST 27, 2012 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 08/27/2012.

BOARD MEMBERS	___ Jeff Morgan, President ___ Scott Eckert, Vice President ___ Ilene Bandringa, Treasurer ___ Derek Couse, Secretary ___ Jonathan Tasker, Director ___ Marvin Jobes, Director ___ Mike Visser, Director
STAFF	Leo Riley, General Manager Jeaneen Beam, Director Administration & HR
OTHERS	

Agenda Items:

1. Call to order
 - Roll Call
2. Approval of meeting minutes Motion
 - a. July 23, 2012
 - b. August 15, 2012
3. Citations
 - A. Review of Citations - Contested and Uncontested Violations are presented to the Board for approval to issue citation-fine notices. Action to be taken in Open Session
4. Member Discipline
 - A. Account #438038 6:10 PM Personal Appearance

5. Public Safety SOP
6. Janitorial Service
7. Public Safety Consultant
8. Architectural Committee consulting Architect
9. US Bank vs. BUI, Spring Valley Lake Case #CIVVS1202429 Stipulation
10. Status of local attorney representing the Association case by case for small claims appeals
11. Human Resources
 - A. Update on legal issues
12. Adjourn