



**EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
DECEMBER 18, 2012 5:30 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 12/18/12.

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|---------------|---|
| 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 Jobes, Secretary <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Mike Visser, Director |
| STAFF | Leo Riley, General Manager Jeaneen Beam, Director Administration & HR |
| OTHERS | |

- I. Call to Order
 - A. Roll Call
- II. Approval of meeting minutes Motion
 - A. Executive Session meeting November 27, 2012
 - B. Special Executive Session December 3, 2012
 - C. Special Executive Session December 10, 2012
- III. Citations
 - A. Citations will be presented to the Board at the January meeting
 - B. Account # 437438
- IV. DISCUSSION AND ACTION ITEMS
 - A. Water Task Force
 - B. Appointment of Board Liaison to the Citation Committee
(tabled from the November 27, 2012 meeting)

C. BAI 12-12-01 Approval of Contract for the 2013 Elections – Motion

1. TIE The Inspector of Elections
2. HOA Elections
3. Ballot Box

D. Legal Issues and Updates

V. Adjourn