



**SPECIAL EXECUTIVE SESSION AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**JULY 30, 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 07/30/2013.

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 <input type="checkbox"/> Kenneth Martell, Director
STAFF	Glenn Grabiec, Interim General Manager Jeaneen Beam, Director Admin & HR
OTHERS	

Agenda Items:

I. Call to Order

A. Roll Call

II. Discussion Items

A. Personnel

1. Compensation

III. Adjourn