



**SPECIAL OPEN SESSION AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**JUNE 18, 2012 6:00 PM**  
**ROOM CB-3**  
**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 Monday, June 18, 2012 at 6:00 p.m. in the Community Building, CB3, 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"/> Derek Couse, Secretary <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Marvin Jobes, Director <input type="checkbox"/> Mike Visser, Director
STAFF	Leo Riley, General Manager Jeaneen Beam, Director Administration & HR Dennis Teece, Director of Operations Dave Osborn, Director Public Safety Paul Beam, Community Services Manager
OTHERS	

**CALL TO ORDER**

Pledge of Allegiance

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.

**DISCUSSION AND REVIEW**

A. 2012 Reserve Study

**ADJOURN**