



**EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
NOVEMBER 27, 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 11/27/2012.

BOARD MEMBERS	<input type="checkbox"/> Jeff Morgan, President <input type="checkbox"/> Scott Eckert, Vice President <input type="checkbox"/> Ilene Bandringa, Treasurer <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
OTHERS	

- I. Call to Order
 - A. Roll Call
- II. Approval of meeting minutes Motion
 - A. Executive Session meeting October 22, 2012
 - B. Special Executive Session November 12, 2012
- III. 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
- IV. DISCUSSION AND ACTION ITEMS
 - A. Public Safety Consultant Update
 - B. Architectural Manual
 - C. Architectural Counter Approvals

D. Committee Guidelines and Membership

E. Human Resources

F. 2012 Fiscal Year End Budget Review

G. 5:45 PM Property Owner Appeal

H. Vision Plan staffing

I. Legal Issues and Updates

1. Litigation

2. Epstein Grinnell & Howell – Assessment Status Report

3. Tamarisk Market Place - Conference with Cory Briggs

V. Adjourn