



**SPECIAL OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
NOVEMBER 7, 2012 6:00 PM
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"/> Jonathan Tasker, Director <input type="checkbox"/> Marvin Jobs, Director <input type="checkbox"/> Mike Visser, Director
STAFF	Leo Riley, General Manager Jeaneen Beam, Director Administration & HR Dennis Teece, Director of Operations Dee Dee Walker, Controller
OTHERS	Finance Committee: James Carr Ernie Martell Kirt Mahlum Robert Read Rodger Graham Dennis Verhagen 6:10 PM James Langley, Water Broker

CALL TO ORDER

Morgan called the meeting to order at 6:00 PM

Pledge of Allegiance was led by Ilene Bandringa

Roll Call was taken and recorded

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.

There were no comments

DISCUSSION AND REVIEW

I. Special Presentation by James Langley, Broker from Kursch Group Inc.

A. Purchasing of Water Rights

II. CAIR Committee Action Item Request and BAIR Board Action Item Request

A. Amended forms used for requests between the Board and Committees

MOTION 2012 Motion by Eckert to adopt the forms, seconded by Ilene.
Motion passed 6-0.

ADJOURN

MOTION 2012 Motion by Visser to adjourn, seconded by Eckert. Meeting adjourned at
8:20 PM

Respectfully Submitted by:

Jeaneen Beam

As an officer of the corporation, I do hereby certify that the foregoing Minutes are a true and correct copy of the meeting minutes approved by the Spring Valley Lake Association Board of Directors for the Board meeting conducted on November 7, 2012.

Approved by:

Marvin Jobes, Secretary SVLA Board of Directors