

**SPRING VALLEY LAKE ASSOCIATION
SPECIAL BOARD OF DIRECTORS
CITATION WORKSHOP MEETING
Thursday, October 20, 2011 6:00 PM
12975 Rolling Ridge Drive
Community Building**

Pledge of Allegiance

AGENDA

1. Call to Order –President – Kirt Mahlum 6:00 PM

2. Roll Call for Attendance

___ Kirt Mahlum	___ Jeff Morgan
___ Ernie Martell	___ Derek Couse
___ Ken Bodle	___ Ilene Bandringa

3. Discussion of Citation Process and Procedures

Concerns submitted by the Citation Review Committee and the Community Enhancement Team will be discussed to clarify the Citation Process and Guidelines

4. Adjourn

The Board of Directors will meet in Executive Session at 5:00 PM for discussion of Personnel