

**SPRING VALLEY LAKE ASSOCIATION**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
MONDAY, OCTOBER 3, 2011 – 6:00 PM  
COMMUNITY BUILDING - 12975 ROLLING RIDGE DRIVE

**Homeowner Comment Session**

Owners are encouraged to address any issues about the Association's operations to the Board at this time. The Board may not be able to respond at this time, but will prepare to have the answers for you following the meeting. Once the floor is closed to owner input, the Board will not acknowledge resident comments during the meeting unless they specifically request information from the resident(s) in attendance. We appreciate your understanding of this operational tool for orderly and efficient Board meetings. Thank you for coming and listening to your Board at work.

Pledge of Allegiance

**AGENDA**

**1. Call to Order – President**

**6:00 PM**

___ <b>Kirt Mahlum</b>	___ <b>Ken Bodle</b>
___ <b>Ernie Martell</b>	___ <b>Jeff Morgan</b>
___ <b>Derek Couse</b>	___ <b>Ilene Bandringa</b>

**2. Board Discussion and Action Items**

- A. Extension of CC&R Amendment Special Election**
- B. Procedure for Out of State Process Server Fees**
- C. Establishing Maximum Amount To Be Credited to Accounts With an outstanding Balance Upon Property Owner Bringing Account Current**
- D. Letter of Intent/Credit Application for Phase 2 of the Camera Project**

**4. Adjourn**

Executive Session Meeting Will Be Held At 5:00 p.m. For Discussion Of Personnel