

**EXECUTIVE SESSION AGENDA
 BOARD OF DIRECTORS MEETING
 SEPTEMBER 24, 2012 6:00 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 09/24/2012.

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

- I. Call to order
 - A. Roll Call
- II. Special Financial Presentation
- III. Approval of meeting minutes Motion
 - A. August 27, 2012
 - B. September 10, 2012
 - C. September 17, 2012
- IV. 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

V. DISCUSSION AND ACTION ITEMS

A. Status of small claims appeals

B. Architectural Committee consulting Architect tabled from the August meeting

C. Legal Issues

D. Insurance Renewals

E. Member Discipline

1. Personal Appearance 6:45 Account # 448191

2. Personal Appearance 7:00 Account # 438629

F. Public Safety Policy of Equipment

G. General Manager Evaluation

H. Vision Plan Task Force Staffing

VI. Adjourn