



**SPECIAL OPEN SESSION AGENDA  
BUDGET WORKSHOP  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 5, 2012 6:00 PM  
12975 ROLLING RIDGE DRIVE CB3  
SPRING VALLEY LAKE, CA 92395**

**Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Wednesday, September 5, 2012 at 6:00 p.m. in the Community Building, CB3, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395**

BOARD MEMBERS	___ Jeff Morgan, President ___ Scott Eckert, Vice President ___ Ilene Bandringa, Treasurer ___ Derek Couse, Secretary ___ Jonathan Tasker, Director ___ Marvin Jobes, Director ___ Mike Visser, Director
STAFF	Leo Riley, General Manager Jeaneen Beam, Director Administration & HR Dennis Teece, Director of Operations Dave Osborn, Director Public Safety Paul Beam, Community Services Manager Dee Dee Walker, Controller
OTHERS	Finance Committee Jim Carr, Finance Committee Chair

**CALL TO ORDER**

Pledge of Allegiance

Roll Call

**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.

## 1. DISCUSSION AND ACTION ITEMS

A.. Public Safety SOP Approval – Motion

B. Approval of the Public Safety Use of Force Policy - Motion

C. 2012-2013 Annual Budget

1. Approval of the 2012-2013 Annual Budget, Reserve and Personal Property Replacement Schedules – Resolution 001 Motion

2. Reserve Funding Approval – Motion

3. Approval of Recommended Annual Assessment per Property Resolution 002 – Motion

4. Approval of Annual Assessments with Frequency and Due Dates – Motion

5. Tenant/Associate Membership Fee Approval Resolution 003– Motion

6. Accounting Policy Approval – Motion

7. Collection Policy Resolution 005 - Motion

## 2. ADJOURN