



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Thursday, November 7, 2024 ~ 6:00 pm

There will be an informal meeting with up to 3 Board members to bring questions and concerns to the Board. The start time will be 5:00 PM.

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Thursday, November 7, 2024, at 6:00 pm.

Discloser: The recording of any SVLA meeting without the prior written consent of the SVLA Board and verbal consent of all those in attendance at the meeting is prohibited except by the recording secretary. The Board meeting is recorded for the purpose of the minutes only. The recording is not available for review. Please silence electronic devises.

Always have your Membership Card with you when you are on Association Property.

BOARD MEMBERS	<input type="checkbox"/> Tim Craig, President <input type="checkbox"/> Paul Stanton, Vice President <input type="checkbox"/> David Stolfus, Secretary <input type="checkbox"/> Vicki Fitch, Treasurer <input type="checkbox"/> Brad Letner, Director <input type="checkbox"/> Steve Troup, Director <input type="checkbox"/> Dennis Verhagen, Director Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Clint Summers, Director Code Enforcement & Architectural Kayla Thomas, Community Engagement Specialist
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1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. LAKE COMMITTEE PRESENTATION TO THE BOARD

5. Board Action Item BAI 24-10-01 Commercial Christmas Tree – Discussion/Action
 (Tabled in October)

6. Board Action Item BAI 24-10-03 Community Center Restrooms – Discussion/Action
(Tabled in October)

7. Finance Committee Comments Regarding the Board Acton Item for PSD Vehicles

8. PROPERTYOWNERS OPEN FORUM

Please state your name and address. Each owner may address the board for up to 3 minutes. A director or manager may briefly respond to comments. 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, they 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.

9. BOARD OF DIRECTOR’S COMMENTS

10. ADJOURNMENT