



EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 16, 2025 ~ 6:00 PM
MEADOWLARK HALL COMMUNITY CENTER
PARKVIEW ROOM CB4
12975 ROLLING RIDGE DR., VICTORVILLE

BOARD MEMBERS

___ Dennis Verhagen, President
___ Paul Stanton, Vice President
___ David Stolfus, Secretary
___ Vicki Fitch, Treasurer
___ Brad Letner, Director
___ Steve Troup, Director
___ Jay Cohen, Director

STAFF

Alfred Logan, General Manager
Jeaneen Beam, Director of Admin & HR

1. Call to Order
 2. Roll Call
 3. Member Discipline
 - A. Neighbor to Neighbor Dispute Resolution
 4. Contracts
 - A. Contract Bidding Policy
 - B. Meadowlark Park Contract
 - C. ADA Association Office Walkway Contract
 5. Legal
 6. Personnel
 - A. Board Reimbursement Policy
- Adjourn