



**EXECUTIVE SESSION AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**MONDAY, FEBRUARY 10, 2025 ~ 6:00 PM**  
**Meadowlark Hall Community Center**  
**Park View Room CB4**  
**12975 Rolling Ridge Drive, 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

1. Call to Order
2. Roll call
3. Member Discipline
  - A. Code Enforcement
  - B. Code of Conduct
4. Committee Assignment Applications for Review. Action to be taken in Open Session.
  - A. 1 Application for Communications Committee & Community Event Team
5. Policies
  - C. Operating Policy
  - D. Bid Policy
6. Contracts
  - A. Weed Abatement
7. Adjournment