



EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
MONDAY, JULY 28, 2025 ~ 6:00 PM-8:30 PM
Meadowlark Hall Community Center
Park View Room CB4
12975 Rolling Ridge Drive, Victorville

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 7/28/2025.

BOARD MEMBERS	<input type="checkbox"/> Jay Cohen, President <input type="checkbox"/> Dennis Verhagen, Vice President <input type="checkbox"/> David Stolfus, Secretary <input type="checkbox"/> Vicki Fitch, Treasurer <input type="checkbox"/> Paul Stanton, Director <input type="checkbox"/> Steve Troup, Director <input type="checkbox"/> CJ Eversole, Director
STAFF	<input type="checkbox"/> Alfred Logan

Call to Order

Roll Call

Membership Discipline

Legal
IDR Request

A. Assigning Representation from the Board

Acct 467285 Account Audit Regarding NOD Notice of Default
Tabled July 21, 2025.

Liens - Discussion
Tabled July 22, 2025

Contracts

Personnel

Staff Recommended Budget

Adjourn