



**OPEN SESSION AGENDA
 BOARD OF DIRECTORS MEETING
 Meadowlark Hall Community Center
 12975 Rolling Ridge Drive
 Tuesday, December 17, 2024 ~ 6:00 pm**

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, December 17, 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	<p>Paul Stanton, Vice President David Stolfus, Secretary Vicki Fitch, Treasurer Brad Letner, Director Steve Troup, Director Dennis Verhagen, Director</p> <p>Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Kayla Thomas, Community Engagement Specialist</p>
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1. Call to Order page
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Summary
5. SECRETARY’S REPORT – Approval of Meeting Minutes – Motion
 - A. Minutes Open Session Meeting of November 19, 2024

6. GOVERNMENT AGENCY REPORTS

- Representative SVL MAC-Municipal Advisory Council San Bernardino County
- Representative San Bernardino County Fire
- Representative San Bernardino County Sheriff

7. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
- Communications Committee
- Community Event Team
- EQ Estates Committee
- Finance/Budget Committee
- Lake Committee
- Gating the Community Task Force

8. CONSENT CALENDAR - MOTION

Citations – Code Enforcement and/or Public Safety Contested and Uncontested Violations presented to the Board for Approval to issue Citation-Fine notices. – Motion

9. TREASURER’S REPORT

- A. Receive Treasurer’s Report dated November 30, 2024

DISCUSSION AND ACTION ITEMS

If you would like to speak on an agenda item, please fill out a card and hand it to the recording secretary. You will have an opportunity to make comments or ask questions regarding discussion and action items that are on the agenda prior to the board president calling for a vote. The president of the board will call on you. There is a limit of 2 minutes per speaker. Please state your name and address.

10.Board of Directors Update

11.Appointment of Board of Director - Action

12.Board of Directors Officers – Action

13.End of Fiscal Year 2023-2024 Closing of the Books – Action

14.Audit Update – Action

15.Investments – Action

- A. Appointment of Executive Committee for Investments - Action

16.Grant of Exclusive Use Common Easement - Action

17.Resolution and Policy & Code of Conduct for BOD – Action

Tabled May-November

18. Policies – Tabled in November

A. Operating Policy - Action

B. Contract Bidding Collection Policy - Action

19. Reimbursements to Board Policy – Tabled in November - Discussion - Action

20. BAI Board Action Item 24-12-01 Inspector of Board Election April 2025 – Action

21. SVL COP Unit 423 Request for an Event – Fund Raiser/Dance - Action

22. Association Office ADA Walkway - Update

23. 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.

24. BOARD OF DIRECTOR’S COMMENTS

Each Board member will be called on for comments.

25. ADJOURNMENT