



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING
MONDAY, OCTOBER 7, 2024 ~ 6:00 PM
EQUESTRIAN CLUBHOUSE
12660 INDIAN RIVER DR.
APPLE VALLEY, CA 92308

BOARD MEMBERS	<ul style="list-style-type: none"> ___ Tim Craig, President ___ Paul Stanton, Vice President ___ David Stolfus, Secretary ___ Vicki Fitch, Treasurer ___ Brad Letner, Director ___ Steve Troup, Director ___ Dennis Verhagen, Director
STAFF	<p>Alfred Logan, General Manager Jeaneen Beam, Director Admin & HR</p>

1. Call to Order page
2. Roll Call

Member Discipline

3. Resolution to Accept Uncontested Citations Recommendations from the Citation Committee
Going Forward – Action

Legal

4. Acct 485280 Reimbursement for Concrete
(Tabled September 2024 - Legal Opinion & Discussion Exec Mtg Oct. 28, 2024)
5. Policies – Action
 - A. Operating Policy - Dropbox
 - B. Contract Bidding Reserve Policy - Dropbox
 - C. Board Reimbursement Policy (Needs to be created)
6. Board Correspondence

7. Country Club

A. Liquor License

8. Code of Conduct

Tabled May - August

9. Renters Rights – Legal Opinion

10. Lake Infrastructure Framework

Contracts

11. Board Action Item BAI 10-01-2024 Reserve-Vehicles & Equipment Components
PSD Vehicles (Cars)

12. Meadowlark Park – Update

13. Consortium performance Review

14. Auditor Selection for FY 2023-2024

15. AC Unit – Community Building - Information

Personnel

Adjourn