

SPRING VALLEY LAKE ASSOCIATION
Board of Directors Organization Meeting - Election of Officers
Saturday, April 25, 2026
Community Center 12975 Rolling Ridge Dr., Victorville
Immediately Following the Close of the BOD Election Meeting
If Quorum is Not Met, the Meeting Will Be Held on
Saturday, May 2, 2026
Immediately Following the Close of the BOD Election Meeting
Community Center 12975 Rolling Ridge Dr., Victorville

AGENDA

The meeting is called to order at _____ by _____.

Roll call for attendance:

_____ CJ Eversole	_____
_____ Paul Stanton	_____
_____ David Stolfus	_____

Election of Officers

A. Nomination for President

Motioned by _____ to elect _____ as President. Seconded by _____.
Motion _____ passed; _____ failed.

B. Nomination for Vice-President

Motioned by _____ to elect _____ as Vice-President. Seconded by _____.
Motion _____ passed; _____ failed.

C. Nomination for Treasurer

Motioned by _____ to elect _____ as Treasurer. Seconded by _____.
Motion _____ passed; _____ failed.

D. Nomination for Secretary

Motioned by _____ to elect _____ as Secretary. Seconded by _____.
Motion _____ passed; _____ failed.

Authorization of Signers for SVLA Financial Institutes

A. Authorization of Signers for Payroll – Payroll checks require two (2) signatures.

Motioned by _____ to Authorize all Board of Directors and General Manager as Signers for Payroll; seconded by _____. Motion _____.

B. Authorization of Board of Directors as Signers on All SVLA Financial Institute Documents and any other documents as required.

Motioned by _____ to authorize Board of Directors as signers of all SVLA Financial Institute Documents and any other documents as required, seconded by _____. Motion _____.

Tuesday, April 28, 2026, Open Session Meeting Agenda requests action to schedule the May Meetings one week earlier due to Memorial Day Weekend to the following dates:

Executive Session – Monday, May 18, 2026 - 6:00 PM

Open Session - Tuesday, May 19, 2026 - 6:00 PM

The Regular scheduled dates for the Board Meetings for May would be as follows:

Executive Session: May 25, 2026 (Memorial Day) Open Session: May 26, 2026

Adjournment at _____.