



EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING

MONDAY, JUNE 1, 2026 ~ 5:00 PM

Meadowlark Hall Community Center

Park View Room CB4

12975 Rolling Ridge Drive, Victorville

As provided for in Civil Code §4935, notice is hereby given that an Executive Session will be conducted on 6/01/2026. **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.**

BOARD MEMBERS

____ Vicki Fitch, President
____ Steve Troup, Vice President
____ Danny Barton, Secretary
____ Ronda Leon, Treasurer
____ David Stolfus, Director
____ Paul Stanton, Director
____ CJ Eversole, Director

STAFF

Frances Diggs, Consultant
Jeaneen Beam, Director of HR & Exec Assistant

- A. Call to Order by President Fitch at _____
- B. Roll Call
- C. Approval of Minutes – Executive Session May 21, 2026
- D. Member Discipline
 - 1. Payoff Figure Demand File #467285
 - 2. Account 467840 tabled 5-21-2026
- E. Board Direction on homes with 3 or more unresolved citations.

Contracts

- F. Project/Capital Improvement Task Force-Formation of Contracts
- G. Lake RFP – Formation of Contracts
- H. Consortium
- I. Alterra
- J. California Collections
- K. Beaumont Tashjian
- L. Website
- M. Smartwebs Software

Legal

- N. HR Updates
- O. Alterra Outstanding Collections
- P. Easement Palos Grande
- Q. JacksonLewis Invoice – General Advice and Counsel

Personnel

- 1. Use of Facilities at the Beach – Events/Parties – Amount of Attendees
- 2. Committees
 - a. Committee Applications
 - b. Zoom Meetings
 - c. Policies & Procedures and Conduct
- 3. Liaisons
- 4. Director of CE & Arch & Admin
- 5. Wages
- 6. Contract Security for Fireworks Event
- 7. Welcome Wednesday
- 8. Director of Finance
- 9. BOD Development of Agenda
- 10. Executive Session Attendance Policy

Adjourn