EXECUTIVE SESSION AGENDA

BOARD OF DIRECTORS MEETING

THURSDAY, JUNE 22, 2026 ~ 4:30 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 6/22/2026. **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.** In accordance with California Civil Code §§4900–4955, members may attend and observe Board meetings but may not participate in Board deliberations or votes except during the designated Open Forum period. The Board may establish reasonable time limits for member comments. Audio or video recording by attendees is prohibited unless expressly authorized by the Board; however, the Secretary may record the meeting solely to assist with the preparation of minutes, after which the recording will be deleted. All attendees are expected to conduct themselves in a respectful manner. Disruptive behavior, including interruptions, shouting, profanity, personal attacks, threatening conduct, or obscene gestures, is prohibited. Individuals engaging in disruptive conduct may be removed from the meeting, and violations may be subject to enforcement procedures and disciplinary action as authorized by the Association's governing documents and applicable law. This does not include the general session that is recorded on YouTube.

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 Clint Summers, Director of Community Services

A. Call to Order by President Fitch at ________
B. Roll Call

C. 4:30 PM ISU-ARMAC Insurance Presentation

D. 5:00 PM – 6:00 PM Jeff Beaumont, Legal Counsel

E. Personnel
1. Legal and Personnel -Requested by Eversole and Fitch
2. Committees
   A. Committee Applications for Review
3. Committee Resignation
4. Use of Facilities at the Beach – Events/Parties
5. Invoices – Payment Due
6. Firework Show Personnel

F. Member Discipline
1. 6:00 PM Calls To Hearing – Citations and Other Dispute Items
2. Payoff Figure Demand File #467285 – Tabled 6/01/2026
3. Long Term Parking – Moratorium - Car Covers
4. Acct 467263 – Architectural – Waiver of Fines - Reimbursement
5. Acct #485427 Request for Board too have legal counsel respond to owner's request
6. Acct #484232 Second request calling property owner to a hearing
7. Matter 662622 Mgmt File #469606 Ratification

G. Approval of Minutes
1. Executive Session June 1, 2026
2. Executive Session May 21, 2026

H. Legal
1. HR Updates
2. Alterra Outstanding Collections
3. Investments- Legal Correspondence
4. ADA Legal Requirements

I. Contracts
1. Lake RFP Task Force - Formation of Contracts
2. Lake Assessment & Management Proposals – 2 Proposals Submitted
3. Consortium
4. Alterra
5. The March Group
6. California Collections
7. Website
8. Smartwebs Software
9. BAI 26-06-01 Board Action Item Basketball Courts Resurfacing

Approve the award of the basketball court resurfacing project to Baseline Tennis Courts in the amount of approximately $30,000, with funding to be drawn from Reserve Line Item 1607 – Basketball Courts and authorize staff to proceed with the work. Additionally, approve Option 2 – Vinyl Wrapping of Existing Backboards through Forbes Graphix for an amount not to exceed $1,322.20, including contingency and installation costs, with funding to be drawn from Line Item 5630 – Grounds Maintenance.

10. BAI 26-06-02 Board Action Item IT/ Cameras Contract
    Direct staff to consolidate IT related expenditures currently budgeted in Account 5780 – Service Contracts into Account 5782 – IT & Security Cameras and incorporate the full annual contract cost into future fiscal year budgets to ensure adequate funding throughout the term of the agreement.

<u>Adjourn</u>