



OPEN SESSION AGENDA
BOARD OF DIRECTORS' MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, June 16, 2026 ~ 6:00 pm

****REVISED DUE TO TIME CONSTRAINTS****

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, June 16, 2026, at 6:00 pm. Civil Code 4925a. **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 Association staff. The Board meeting is recorded for the purpose of the minutes and for the live feed for members. Please silence electronic devices.**

Always have your Membership Card with you when you are on Association Property.

BOARD MEMBERS	☐ Vicki Fitch, President ☐ Steve Troup, Vice President ☐ Danny Barton, Secretary ☐ Ronda Leon, Treasurer ☐ Paul Stanton, Director ☐ David Stolfus, Director ☐ CJ Eversole, Director
STAFF	Frances Diggs, Consultant Jeaneen Beam, Director of HR & Exec Asst. Kayla Thomas, Community Engagement Specialist

1. CALL TO ORDER

Meeting Rules: 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.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PROPERTY OWNERS' OPEN FORUM

Homeowner Forum: Members will be provided with an opportunity to address the Board regarding any agenda item before the Board's consideration of that item. Members wishing to speak must submit a completed Request to Speak form prior to the start of the meeting. Each speaker will be allotted up to three (3) minutes. Comments should be directed to the Board in a respectful and orderly manner.

Disrespectful, confrontational, offensive, threatening, or disruptive conduct may result in moderation or forfeiture of speaking privileges. The Board will consider all comments presented but it is not required to respond during the meeting. Once the Membership Comments period has concluded, the Board will proceed with its business, and additional member comments will not be accepted during Board deliberations unless specifically requested by the Board.

5. 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

DISCUSSION AND ACTION ITEMS

6. 100 Day Plan – Plan Attached - Action

7. Board Policy on the Use of Meeting Recordings and Artificial Intelligence (AI) to Assist with Minute Preparation – Action

8. Welcome Wednesdays Final Preparations – President Fitch

9. Committee Assignment Applications – Action

10. Board Liaisons to Committees - Action

11. Ratification of the Philadelphia Indemnity Insurance Company D&O Renewal Policy and Invoice – Action

12. **GENERAL MEMBERSHIP CLOSING COMMENTS**

The General Membership Closing Comments period provides members with an opportunity to address the Board regarding any Association matter, whether or not it appears on the agenda. Each member will be allotted up to two (3) minutes to speak. Comments should be directed to the Board in a respectful and orderly manner. Disrespectful, confrontational, offensive, threatening, or disruptive conduct may result in moderation or forfeiture of speaking privileges. While the Board welcomes member input and will consider all comments received, the Board is not required to respond during the meeting or take action on matters raised during this forum.

13. BOARD OF DIRECTOR'S COMMENTS

14. ADJOURNMENT

If you are having difficulties with joining the live feed for the meeting, PSD Dispatch is available for you to call for instructions. The phone number for PSD Dispatch is 760-245-6400 or via email at Dispatch@SVLA.com.