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

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

1. CALL TO ORDER by President Fitch at 6:01 PM.

   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 -Was led by Ronda Leon

3. ROLL CALL was taken and recorded. Director Eversole was absent from the meeting. All other Directors were present.

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.

The following topics were addressed by the two members: 1. Questions regarding the 100-day plan, 2. Thank you to the GM for the quick responses and 3. The Board is doing great.

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.
   M/S/C (BARTON/TROUP) APPROVED TO TABLE APPROVAL. VOTE 6 YES, 0 NO.

DISCUSSION AND ACTION ITEMS

6. 100 Day Plan – Plan Attached – Action
   President Fitch presented an overview of the proposed 100-Day Plan, an initiative designed to strengthen community engagement and increase member awareness of the Association's amenities, programs, and resources. The Board discussed ideas including offering lake tours and Equestrian Estates tours, exploring the feasibility of boat rentals for members, and developing partnerships with Victor Valley College (VVC) to utilize available community resources. President Fitch noted that the Association now has a liaison to VVC to foster collaboration. The Board also discussed increasing communication with the condominium and townhouse associations by potentially holding quarterly meetings with their Boards of Directors to promote cooperation and strengthen relationships throughout the community.

7. Board Policy on the Use of Meeting Recordings and Artificial Intelligence (AI) to Assist with Minute Preparation. M/S/C (BARTON/TROUP) TO APPROVE THE POLICY WITH THE AMENDMENT BY STANTON FOR FORWARD ITEM 4D TO THE ASSOCIATION'S ATTORNEY FOR REVIEW. AFTER LEGAL COUNSEL'S REVIEW, IT SHALL BE DEEMED APPROVED. VOTE: 5 YES, 1 NO (STOLFUS)

8. Welcome Wednesdays Final Preparations – President Fitch
   Welcome Wednesdays will be held on the third Wednesday of the month, at 6:30-8:30 p.m. in the Community Center. RSVPs will be requested as the Association will provide food.

9. Committee Assignment Applications
   M/S/C (STOLFUS/TROUP) TO APPROVE THE COMMUNITY ASSIGNMENT APPLICATIONS AS PRESENTED. VOTE: 6 YES, 0 NO.

10. Board Liaisons to Committees
    M/S/C (BARTON/TROUP) TO APPROVE TO REMOVE RUTH BROCK AND BILL SCOTT FROM THE LAKE COMMITTEE. VOTE: 4 YES, 2 NO (STANTON/STOLFUS)

11. Ratification of the Philadelphia Indemnity Insurance Company D&O Renewal Policy and Invoice - M/S/C (FITCH/LEON) TO RATIFY THE PHILADELPHIA INDEMNITY INSURANCE COMPANY DIRECTORS & OFFICERS (D&O) RENEWAL POLICY AND APPROVE PAYMENT OF THE RENEWAL INVOICE. VOTE: 6 YES, 0 NO.

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.

1. Concerns regarding the removal of two Lake Committee members and the Lake Committee Board liaison; 2. Questions regarding why *The Breeze* was not available by the first of the month and a suggestion to publish each edition one month in advance; 3. Announcement of the Yacht Club Casino Night scheduled for August 8, 2026; 4. Comments regarding information shared about the removal of a Lake Committee member; 5. Comments regarding the lake liner and muck sampling process; 6. Concerns about emails sent to the Board that had not received responses; and 7. A question regarding whether local businesses may donate gift baskets for the Welcome Committee to distribute to new members.

13. BOARD OF DIRECTOR'S COMMENTS

14. ADJOURNMENT

Meeting was adjourned at 6:16 PM.

Attest:

9/22/26

Board Secretary

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.