



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, March 20, 2023 at 1:00 PM

BVSA Conference Room

AGENDA

**Open to All
Members**

A. ANNOUNCEMENTS:

1. Call to Order
2. Roll Call
3. Intent to Tape the Meeting

This meeting will be digitally recorded to assist in capturing the minutes. Members attending the meeting are prohibited from using any sort of recording device during the meeting. This includes audio recorders, video recorders or any type of camera (including cell phone cameras).

4. Board Comments/Announcements:

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE:

1. Approval of Agenda:

March 20, 2023 Special Board Meeting Agenda

2. Notice of Special Executive Session Board Meeting after the Open Session:

Executive Session Board Meetings are confidential and therefore **CLOSED** to the membership. The Bear Valley Springs Board of Directors will be holding a Special Executive Session Board Meeting after the open session where they will conduct Association business that falls within any one of the following categories, as follows:

- Member Items/ECC Matters
- Litigation/Legal Matters
- Contracts
- Delinquent Assessments
- Personnel Matters
- Whistleblower

3. Approval of Minutes:

Special Board Meeting Minutes – March 14, 2023

Special Board Meeting Minutes – February 21, 2023

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 6 items

1. MCDB Changes
 - a. Bunker Rake – Department 20
 - b. Coffee Maker – Mulligan Room
 - c. Greens Mower- IGM
2. Reserve CER (Capital Expenditure Request) – Bunker Rake
3. Reserve CER (Capital Expenditure Request) – Coffee Maker- Mulligan Room
4. Reserve CER (Capital Expenditure Request) – Diesel Greens Riding Mower- IGM
5. Request for Appointment to Environmental Control Committee – Lori Bartelmie
6. Request for Approval – BVSA Employee Holiday Schedule for 2023-24
7. Request for Approval – GAC Recommendation to use Oak Tree Junior Golf Program endowment for a Junior Golf Practice Area.

E. FOLLOW UP ITEMS FROM TODAY’S MEETING:

F. ANNOUNCE UPCOMING MEETINGS:

BVSA BOD Annual Budget Meeting, Wednesday, March 29, 2023 at 10:00 AM, OTCC

BVSA BOD Annual Budget Meeting, Thursday, March 30, 2023 at 10:00 AM, OTCC

Regular Meeting, Tuesday, March 28, 2023 at 6:00 PM, Oak Tree Country Club

(Executive Session to begin at 2:00 pm at the BVSA Administration office, executive session meetings are closed to the public)

Special Board Meeting, Monday, April 17, 2023 at 1:00 PM, BVSA Conference Room

G. ADJOURN SPECIAL MEETING: