



BEAR VALLEY SPRINGS ASSOCIATION BOARD OF DIRECTOR SPECIAL BOARD MEETING

Open to All
Members

Annual Budget Review

Wednesday, March 29, 2023, 10:00 AM – 4:00 PM

Oak Tree Country Club

Agenda

A. ANNOUNCEMENTS

1. Call to Order
2. Roll Call

Board Members Present: President Butch Reyburn, Vice-President Peggy Bergman-Smith, Treasurer Guy Munday, Director Tiefenthaler, Director James Panek

Staff Present: General Manager Wesley Shryock, Staff Acct. Gina Silva, Admin. Asst. Anita Bauer

Finance Advisory Committee Members

3. Intent to Tape the Meeting
4. Board Comments/Announcements

B. ADMINISTRATIVE & PROCEDURAL MATTERS

Approval of Agenda for Special BOD/FAC Joint Meeting, March 29, 2023

C. MEMBER COMMENTS

D. BOARD BUSINESS / ACTION ITEMS

1.	Discussion of 2023-2024 Budget Packet
2.	Discussion of Budget Narrative Memo
3.	Discussion of 2023-2024 Fee Schedule
4.	Review of the 2023-2024 BVSA Manager Budget Presentations
	a) 10:30-11:30 – Ashley Krempien (19)
	b) 11:30-12:00 – Doug Slavin (18)
	c) 12:00-12:30 – Cole Raymond (17)
	d) Lunch Break
	e) 2:00- 2:30 – Duane Gore (16)
	f) 2:30-3:00 – Gina Silva (10)
	g) 3:00-3:30 – Jim Panek (13)
5.	2023-2024 Budget Development BOD Annual Meeting – Thursday, March 30, 2023, 10:00 AM – 4:00 PM, Oak Tree Country Club

E. ANNOUNCE UPCOMING JOINT BOARD / FINANCE COMMITTEE MEETINGS:

- Special Joint Meeting BOD/FAC, Thursday, March 30, 2023, 10:00 AM – 4:00 PM, at the Oak Tree Country Club

F. ADJOURN SPECIAL MEETING