



# BEAR VALLEY SPRINGS ASSOCIATION BOARD OF DIRECTOR SPECIAL BOARD MEETING

Open to All  
Members

**Annual Budget Review**  
**Thursday, March 30, 2023, 10:00 AM – 4:00 PM**  
**Oak Tree Country Club**  
**AGENDA**

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## **A. ANNOUNCEMENTS**

1. Call to Order
2. Roll Call  
Board Members: ☐ Reyburn ☐ Bergman-Smith ☐ Munday ☐ Tiefenthaler ☐ Panek  
Staff Present: ☐ W. Shryock ☐ G.Silva ☐ A. Bauer  
Finance 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 30, 2023

## **C. MEMBER COMMENTS**

## **D. BOARD BUSINESS / ACTION ITEMS** 4 items

1.	Discussion of 2023-2024 Budget Packet
2.	Discussion of 2023-2024 Fee Schedule
3.	Discussion of Budget Narrative Memo
4.	Review of the 2023-2024 BVSA Manager Budget Presentations
	a) 10:30-12:00 - Malissa Rodriguez (15, 24)
	b) Break 1 hour
	c) 1:30-2:00 – Casey (11, 26)
	d) 2:00-2:30 – Brandon Haynes (20, 30)
	e) 2:30-3:30 – Gina Silva, Staff Accountant (AB Report)
45.	Discussion: 2023-2024 Budget Development Annual Budget Meeting TBD if Necessary

## **E. ANNOUNCE UPCOMING JOINT BOARD / FINANCE COMMITTEE MEETINGS:**

## **F. ADJOURN SPECIAL MEETING**