



**BEAR VALLEY SPRINGS ASSOCIATION**  
**BOARD OF DIRECTORS SPECIAL BOARD MEETING**  
**Joint Meeting with Finance Advisory Committee (FAC)**  
**Annual Budget Review**  
**Wednesday, April 5, 2023, 1:00 PM – 3:00 PM**  
**Oak Tree Country Club**  
**AGENDA**

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Open to All  
Members

**A. ANNOUNCEMENTS**

1. Call to Order
2. Roll Call  
Board Members: ☐ Reyburn ☐ Bergman-Smith ☐ Munday ☐ Tiefenthaler ☐ Panek  
FAC Members: ☐ Poindexter ☐ Saranpa ☐ Bissell ☐ Burcham ☐ Wilson ☐ Branson  
Staff Present: ☐ W. Shryock ☐ Bauer
3. Intent to Tape the Meeting
4. Board Comments/Announcements

**B. ADMINISTRATIVE & PROCEDURAL MATTERS**

Approval of Agenda for Special BOD/FAC Joint Meeting, April 5, 2023

**C. MEMBER COMMENTS**

**D. BOARD BUSINESS / ACTION ITEMS**

1.	Discussion of 2023-2024 Budget Review – Updates
2.	Discuss and Approve Fee Schedule
3.	Review of 2023/2024 Assessment Calculation <ol style="list-style-type: none"><li>a) Review Reserve Contribution, FY 2023-24</li><li>b) Review the 2023/24 Annual Assessment Summary</li></ol>
4.	Discuss and Review 2023-24 Budget – Finance Advisory Committee

**E. ANNOUNCE UPCOMING MEETINGS:**

- Board of Directors Special Board Meeting, day, April 17, 2023, 6:00 PM, BVSA
- Board of Directors Regular Monthly Meeting, Tuesday, April 25, 2023, 6:00 PM, Oak Tree Country Club

**F. ADJOURN SPECIAL MEETING:**