



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, April 17, 2023 at 1:00 PM

BVSA Conference Room

AGENDA

Open to All
Members

A. ANNOUNCEMENTS:

1. Call to Order and Pledge of Allegiance
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:

April 17, 2023 Special Board Meeting Agenda

2. Notice/Agenda 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:

March 20, 2023 Special BOD Meeting Minutes

March 29, 2023 Special Combined BOD/FAC Annual Budget Meeting Minutes

March 30, 2023 Special Combined BOD/FAC Annual Budget Meeting Minutes

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 9 items

1.	Discussion: Jr. Golf Program Donation – Scott McKettrick
2.	Discussion: Buckaroo's Mule Show
3.	Discussion and Request for Approval: 2023-24 Annual BVSA Fiscal Year Budget
4.	Discussion and Request for Approval: 2023-24 Annual BVSA Members Assessments
5.	Discussion and Request for Approval: 2023-24 Annual BVSA Fee Schedule
6.	Discussion and Request for Approval: Resolution for Statement of Policies and Practices for 2023-2024 Collection of Delinquent Assessments and Enforcement of Liens
7.	Discussion and Approval: 2023-2024 BVSA Board of Directors Election "Record Date" (establishes who the property owner is on that date) - Proposed Record Date April 21, 2023

8.	Discussion: 2023-204 BVSA Meet the Candidates Night, Wednesday, May 17, 2023 at 6:30 PM
9.	Discussion and Request for Approval to Adopt Proposed BVSA Rule Change, Article 24, Bear Valley Nature Path and Cub Lake Walking Path, General Rules

E. FOLLOW UP ITEMS FROM TODAY’S MEETING:

E. NOTICE:

- Special Emergency Closed Executive Session Board Meeting on April 5, 2023 began at 1:50 PM (after the Open Combined Annual Budget Meeting) where the Board of Directors conducted Association business that falls within any one of the following categories:
 - Member Discipline/ECC Matters
 - Litigation/Legal Matters
 - Contracts
 - Delinquent Assessments
 - Personnel Matters
 - Compliance Officer Report
- Closed Executive Session Board Meeting on April 17, 2023 to begin at 1:00 PM (prior to the Open Session) where the Board of Directors will conduct Association business that falls within any one of the following categories:
 - Member Discipline/ECC Matters
 - Litigation/Legal Matters
 - Contracts
 - Delinquent Assessments
 - Personnel Matters
 - Compliance Officer Report

ANNOUNCE UPCOMING MEETINGS:

Meet the Candidates Night Wednesday, May 17, 2023 at 6:30 PM, Oak Tree Country Club

Regular Meeting, Tuesday, April 25, 2023 at 6:00 PM, Oak Tree Country Club

Special Board Meeting, Monday, May 15, 2023 at 1:00 PM, BVSA Conference Room

G. ADJOURN SPECIAL MEETING: