

BEAR VALLEY SPRINGS ASSOCIATION
52nd ANNUAL MEMBERSHIP MEETING and ELECTION

Saturday – June 10, 2023

Whiting Center

AGENDA

**9:00 – 11:00 A.M. Polls Open for Voting and Witnessing of the Counting
and Tabulation of Votes**

9:00 A.M. and 2:00 P.M. – Election/Annual Membership Meeting

ELECTION/ANNUAL MEMBERSHIP MEETING: 9:00 AM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Intent to Digitally Record the Meeting

Declaration of 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).

5. Board Announcements/GM Announcement
6. Announce polls are open for voting
7. Call for nominations from the floor
8. Announce quorum status
9. Recess Annual Meeting
10. **11:00 AM** Announce polls are closed for voting for the Annual Membership Meeting.
11. Announcement of status of Quorum – Inspector of Election

RECONVENE ELECTION/ANNUAL MEMBERSHIP MEETING: 2:00 PM

1. Presiding officer opens the meeting
2. Announcements
3. Introduction of Board of Directors, staff and guests.
4. Member approval of the annual minutes.
5. Member Comments
6. Recess (*if required*)
7. Announcement of election results - Inspector of Election
8. Announcement of Board Meetings: Monday, June 19th, 2023 is the Special Meeting at the BVSA office at 1:00 pm (executive session immediately following open session) and Tuesday, June 27, 2023 at 6:00 PM at the Oak Tree Country Club (Closed executive session to begin at 2:00 pm at the BVSA)
9. Adjournment