

NOTICE

BEAR VALLEY SPRINGS ASSOCIATION 52nd ANNUAL MEMBERSHIP MEETING and ELECTION

Saturday – June 10, 2023

And Adjourned Meeting on June 13, 2023 at 9:00 AM

LOCATION: OAK TREE COUNTRY CLUB

Zoom Link Available: Email Board Secretary at anitab@bvsa.org or watch for posting via website

Zoom Link:

<https://zoom.us/j/97298038706?pwd=TmQzUTlrblR4Q2xnbVF2eWZlTXZhdz09>

AGENDA

**9:00 AM Witnessing of the Counting
and Tabulation of Votes**

9:00 A.M. and 12:00 PM – 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

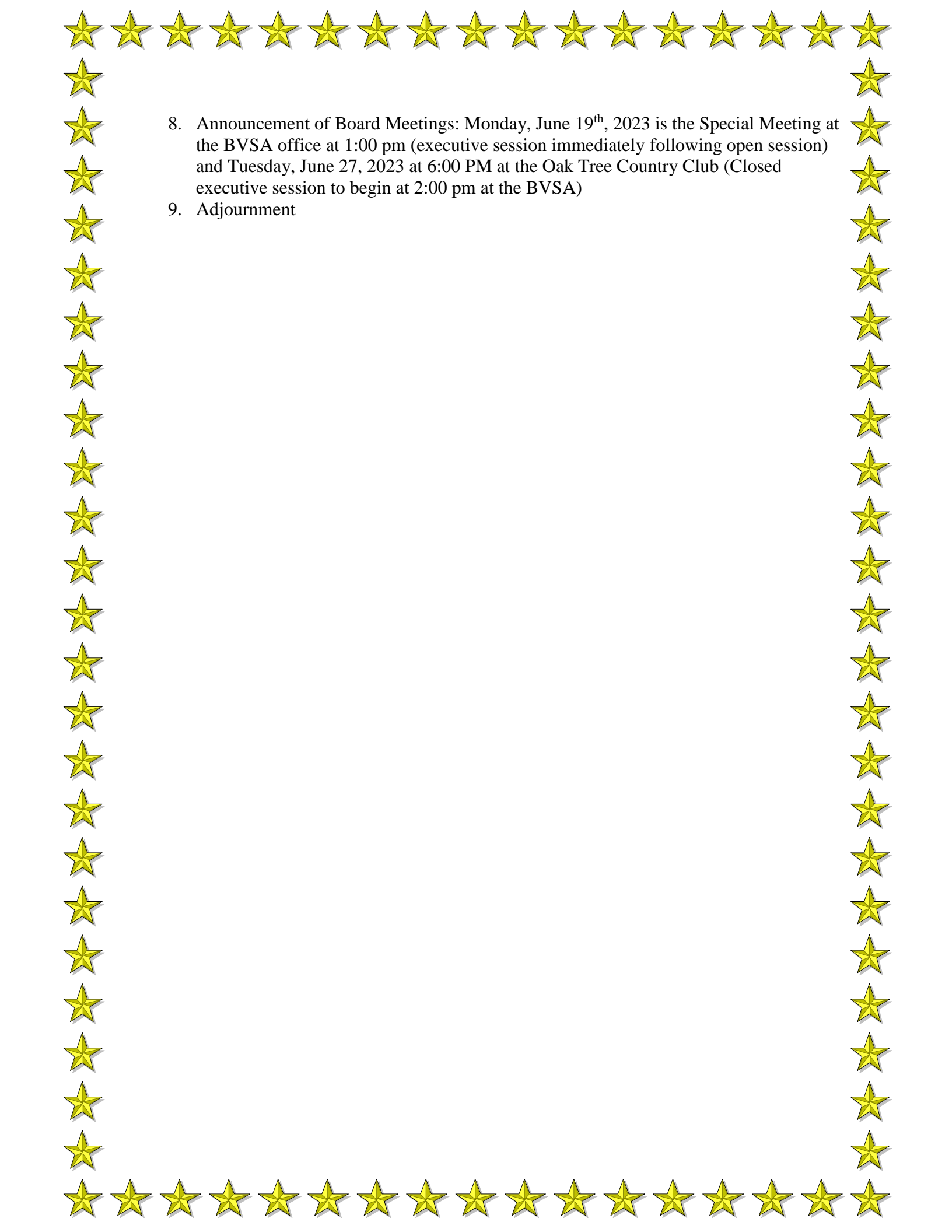
Declaration of Intent to Tape the Meeting

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. Call for nominations from the floor
7. Announce quorum status – Inspector of Election
8. Recess Annual Meeting.

RECONVENE ELECTION/ANNUAL MEMBERSHIP MEETING: 12:00 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

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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