



# Bear Valley Springs Association Board of Directors

## SPECIAL BOARD MEETING

Monday, June 19, 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:

June 19, 2023 Special Board Meeting Agenda

2. Notice of Special Executive Session Board Meeting after the Open Session:

Executive Session Board Meetings are confidential and therefore **CLOSED** to the membership. The BVSA Board of Directors will be holding a Special Executive Session Board Meeting immediately following open session conducting business that falls within the following categories:

- Member Items/ECC Matters
- Litigation/Legal Matters
- Contracts
- Delinquent Assessments
- Personnel Matters
- Whistleblower

The above notice constitutes the agenda for 6/19/23 executive session.

3. Approval of Minutes:

May 15, 2023 Special Board Meeting Minutes

#### C. MEMBER COMMENTS:

#### D. BOARD BUSINESS / ACTION ITEMS: 1 item

1.	Discussion and Request for Approval: Proposal for Outdoor Display Cases at Four Island Lake
2.	Discussion and Request for Approval: Eagle Scout Project - Gaga Ball

#### E. FOLLOW UP ITEMS FROM TODAY'S MEETING:

#### F. ANNOUNCE UPCOMING MEETINGS:

Regular Meeting, Tuesday, June 27, 2023 at 6:00 PM, Oak Tree Country Club

#### G. ADJOURN SPECIAL MEETING: