



Bear Valley Springs Association Board of Directors

Regular Monthly Meeting

Tuesday, July 18, 2023 at 6:00 PM

OTCC Reception Area

AGENDA

Open to All
Members

A. ANNOUNCEMENTS

1. **Call to Order – Pledge of Allegiance**
2. **Roll Call** - ☐ Munday ☐ Reyburn ☐ Hicks ☐ Tiefenthaler ☐ Panek
☐ Bauer ☐ Silva
3. **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).

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE

<u>Item #</u>	<u>Item</u>
24-001	Approval of the Agenda <ul style="list-style-type: none">July 18, 2023 Regular Meeting Agenda
24-002	Approval of the Minutes <ul style="list-style-type: none">June 27, 2023 Regular Meeting Minutes
24-003	Reading of the Executive Session Report <ul style="list-style-type: none">Regular Meeting
24-005	Receive and File Various Committee Reports <ul style="list-style-type: none">Equestrian Advisory Committee – 6-5-23Golf Advisory Committee- 5-2-23Recreation Advisory Committee 6-7-23
	Treasurer's Report d Controller's Report

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
24-006	Amenity Highlights and Challenges

D. CONSENT CALENDAR – 3 items

24-007	2023-2024 Board of Directors Board Meeting Schedule
24-008	2023-2024 Board of Directors Operational Calendar
24-009	2023 BVSA Follow Up Items list

E. BOARD BUSINESS ACTION ITEMS – None

F. MEMBER COMMENTS

In order to give you an opportunity to address the Board, and in compliance with Civil Code Section 4925 and 5000(b), we've set aside a period of time for members to provide their comments to the Board. We ask that you document your issue(s) by completing the BVSA Public Comments Form to assist us in documenting your issue. If you have not already filled out a Public Comments Form, please do so now and hand it to the Board Secretary, Anita Bauer. The forms are located at the entrance where you came in. When you are recognized, please come up to the lectern and use the microphone. Begin by stating your name and tract/lot number for the record and please limit your comments to five (5) minutes. If someone else has already stated the issue, but you have

something else to add to it, please raise your hand to be recognized. Due to time constraints, the Chair may limit participation to once per member. Thank you for your cooperation and adherence to this Open Forum Policy.

G. SUMMARY OF TODAY’S FOLLOW UPS

H. ANNOUNCE UPCOMING MEETINGS AND NOTICES
MEETINGS

- Regular Monthly Board Meeting, Tuesday, August 15, 2023 at 6:00 PM, OTCC Reception Area
- Special Monthly Board Meeting, Monday, August 21, 2023 at 1:00 PM, BVSA Office
(Closed Executive Session prior to the Open Meeting)

NOTICES / AGENDA

- Closed Executive Session Board Meeting on July 18, 2023 to begin at 2:00 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

Executive Session Board Meetings are confidential and therefore **CLOSED** to the membership.

I. ADJOURN REGULAR MONTHLY MEETING