



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, May 15, 2023 at 1:00 PM

BVSA Conference Room

Open to All
Members

Minutes

A. ANNOUNCEMENTS:

1. Call to Order @1:00 PM

2. Roll Call

Board Members Present: President Butch Reyburn, Vice-President Peggy Bergman-Smith, Treasurer Guy Munday, Director Adam Tiefenthaler (telephonically), Director James Panek.

Staff Members Present: Administrative Assistant Anita Bauer

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:

May 15, 2023 Special Board Meeting Agenda

Motion by BR to approve the 5/15/23 special board meeting agenda.

2nd by PBS

Motion Approved VOTE 4-0

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

3. Approval of Minutes:

April 17, 2023 Special Board Meeting Minutes

Motion by GM to approve the 4/17/23 special board meeting minutes

2nd by PBS

Motion Approved VOTE 4-0

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 5 items

1.	Discussion and Approval for Posting of Proposed Rule Change, Article 3, Section 305, Use Privilege Cards Motion by BR to approve the posting of Proposed Rule Change, Article 3, Section 305, Use Privilege Cards 2nd by GM Motion Approved VOTE 5-0
2.	Discussion and Approval for Posting of Adopted Rule Change, Article 24, Section 2400, Bear Valley

	Nature Path, General Rules Motion by BR to adopt Rule Change, Article 24, Section 2400, Bear Valley Nature Path, General Rules 2nd by JP Motion Approved VOTE 5-0 Jim Panek entered the meeting at 1:05 pm
3.	Discussion: 2023 Meet the Candidates Night, Wednesday, May 17 th , 2023 at 6:30 PM at OTCC
4.	Discussion: 2023 Annual Meeting & Election, Saturday, June 10, 2023 9AM & 2PM, Whiting Center
5.	Discussion: 2023 ECC & Board Legal Orientation, Thursday, Jul 13, 2023, 9:00 AM – 3:00 PM

E. FOLLOW UP ITEMS FROM TODAY’S MEETING:

F. ANNOUNCE UPCOMING MEETINGS:

Annual Meeting and Election: June 10, 2023 at 9:00AM and 2:00PM, Whiting Center

Regular Meeting, Tuesday, May 23, 2023 at 6:00 PM, Oak Tree Country Club

Special Meeting, Monday, June 19, 2023 at 1:00 PM, BVSA Conference Room

G. ADJOURN SPECIAL MEETING: @ 1: 10 PM