



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
Tuesday, November 21, 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 ☐ Panek ☐ Gadzia
☐ D.Ciota ☐ A. Bauer ☐ G. 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>
24-042	Approval of the Agenda <ul style="list-style-type: none">▪ November 21, 2023 Regular Meeting Agenda
24-043	Approval of Minutes <ul style="list-style-type: none">▪ October 17, 2023 Regular Meeting Minutes▪ October 23, 2023 Special Meeting Minutes
24-044	Reading of the Executive Session Report <ul style="list-style-type: none">▪ Regular Meeting - 10-17-23▪ Special Meeting - 10-23-23
24-045	Receive and File Various Committee Reports <ul style="list-style-type: none">▪ Equestrian Advisory Committee – 10-2-23▪ Finance Advisory Committee – 9-20-23▪ Golf Advisory Committee- 10-3-23▪ Recreation Advisory Committee – 10-4-23
24-046	Treasurer's and Controller's Report

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
24-047	Amenity Highlights and Challenges – Don Ciota, General Manager

D. CONSENT CALENDAR – 5 items

24-048	2023-2024 Board of Directors Meeting Schedule
24-049	2023-24 Board of Directors Operational Calendar
24-050	BVSA Follow Up Items List
24-051	Request for Approval to Post Proposed BVSA Rule Change- Article 18, Amenity Special Activities Use by Individuals
24-052	Request for Approval to Adopt Proposed BVSA Rule Change – Article 3, Section 305 Use Privilege Cards

E. BOARD BUSINESS ACTION ITEMS – 3 items

<u>Item #</u>	<u>Item</u>
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24-053	Discussion and Request for Approval: MCDB Changes V-Ditch/Cart Paths
24-054	Discussion and Request for Approval: MCDB Changes Town Center Bathroom
24-055	Discussion and Request for Approval: Reserve CER Town Center Bathroom at Campground

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 Board Meeting, December 19, 2023 at 6:00 pm, OTCC Reception Room
- No Special Board Meeting
- BVCSD/BVSA Liaison Meeting, Thursday, December 7, 2023 at 10:00 AM, BVCSD

NOTICES

- Closed Executive Session Board Meeting on November 21, 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