



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
Tuesday, January 16, 2024 at 6:00 PM
Oak Tree Country Club
AGENDA

Open to All
Members

A. ANNOUNCEMENTS –

1. **Call to Order – Pledge of Allegiance**
2. **Roll Call -** ☐ Munday ☐ Reyburn ☐ Hicks ☐ Panek ☐ Gadzia
☐ Ciota ☐ G. Silva ☐ A. Bauer
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).

4. **Board Comments & Announcements**

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE

<u>Item #</u>	<u>Item</u>
24-073	Approval of the Agenda <ul style="list-style-type: none">January 16, 2024 Regular Meeting Agenda
24-074	Approval of Minutes <ul style="list-style-type: none">December 19, 2023 Regular Meeting Minutes
24-075	Reading of the Executive Session Reports <ul style="list-style-type: none">Regular Meeting – 12-19-23
24-076	Receive and File Various Committee Reports <ul style="list-style-type: none">Recreation Advisory Committee- 12-6-23Rules Advisory Committee – 11-7-23, 12-5-23
24-077	Treasurer’s Report & Controller’s Report

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
24-078	Amenity Highlights and Challenges

D. CONSENT CALENDAR – 8 items

24-079	2023-2024 Board of Directors Board Meeting Schedule
24-080	2024 Board of Directors Operational Calendar
24-081	BVSA Follow Up Items list
24-082	Request for Approval to Post Proposed BVSA Rule Change to Introduction – Restated Covenants, Conditions and Restrictions
24-083	Request for Approval to Post Proposed BVSA Rule Change to Article 1 and 2- General; Definitions, Board of Directors Meetings; Committees
24-084	Request for Approval to Post Proposed BVSA Rule Change to Article 4- Archery Range
24-085	Request for Approval to Post Proposed BVSA Rule Change to Article 18 – Independence Day Parade
24-086	Request for Approval to Adopt Proposed Rule Changes to Article 3 – General Rules

	for Amenities and Facilities Operated by the Association
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E. BOARD BUSINESS ACTION ITEMS – 5 items

Item #	Item
24-087	Request for Approval to Appoint Mark Mulvehill to the EAC
24-088	Discussion and Request for Approval: Appointment of 3-Person Nominating Committee for the 2024 BVSA Annual Election -
24-089	Discussion and Request for Approval: Reserve CER – Utility Cart Replacement – IGM Dept. 20
24-090	Discussion and Request for Approval: MCDB Changes – Mulligan Room Water Heater
24-091	Discussion and Request for Approval: Reserve CER – Mulligan Room Water Heater

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 Administrative Assistant, 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

- Special Monthly Board Meeting, Monday, January 23, 2024 at 1:00 PM, BVSA Conference Room (Closed Executive Session to begin immediately following the Open Meeting)
- Regular Monthly Board Meeting, Tuesday, February 20, 2024 at 6:00 PM, Oak Tree Country Club (Closed Executive Session to begin at 9:00 AM prior to the Open Meeting)

NOTICES

- Closed Executive Session Board Meeting on January 16, 2024 began 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
 - Litigation/Legal Matters
 - Contracts
 - Delinquent Assessments
 - Personnel Matters
 - Compliance Officer Report – None

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

I. ADJOURN REGULAR MONTHLY MEETING

