



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, January 22, 2024 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:

January 22, 2024 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 Bear Valley Springs Board of Directors will be holding a Special Executive Session Board Meeting after the open session where they will conduct Association business that falls within any one of the following categories, as follows:

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

3. Approval of Minutes: None

C. MEMBER COMMENTS:

D. BOARD ADMINISTRATIVE AND BUSINESS / ACTION ITEMS: 4 items

1.	Discussion and Request for Approval: Individual Request for Appointment to EAC
2.	Discussion: Presentation of Equestrian Center Master Plan Sub-Committee: Arena Management Plan
3.	Reserve CER: Oak Tree Country Club Water Heater
4.	Reserve CER: Rebuild Utility Cart

E. FOLLOW UP ITEMS FROM TODAY'S MEETING:

F. ANNOUNCE UPCOMING MEETINGS:

Regular Meeting, Tuesday, February 20, 2024 at 6:00 PM, Oak Tree Country Club Reception Area (Executive Meeting which is closed to the Public will begin on February 20, 2024 at 2:00 PM at the BVSA Conference Room.)

Special Board Meeting, Monday, February 26, 2024 at 1:00 PM, BVSA Conference Room

G. ADJOURN SPECIAL MEETING: