



# Bear Valley Springs Association Board of Directors

## **SPECIAL BOARD MEETING**

Monday, March 25, 2024 at 1:00 PM

**BVSA Conference Room**

### **AGENDA**

**Open to All  
Members**

#### **A. ANNOUNCEMENTS:**

1. Call to Order
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:

March 25, 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:

Special Board Meeting Minutes – February 26, 2024

#### **C. MEMBER COMMENTS:**

#### **D. BOARD BUSINESS / ACTION ITEMS:** None

#### **E. FOLLOW UP ITEMS FROM TODAY'S MEETING:**

#### **F. ANNOUNCE UPCOMING MEETINGS:**

**BVSA BOD Annual Budget Meeting**, Wednesday, March 27, 2024 at 10:00 AM, OTCC

**BVSA BOD Annual Budget Meeting**, Thursday, March 28, 2024 at 10:00 AM, OTCC

**Regular Meeting**, Tuesday, April 16, 2024 at 6:00 PM, Oak Tree Country Club

(Executive Session to begin at 2:00 pm at the BVSA Administration office, executive session meetings are closed to the public)

**Special Board Meeting**, Monday, April 22, 2024 at 1:00 PM, BVSA Conference Room

#### **G. ADJOURN SPECIAL MEETING:**