



BEAR VALLEY SPRINGS ASSOCIATION BOARD OF DIRECTOR SPECIAL BOARD MEETING

Open to All
Members

Annual Budget Review

Wednesday, March 27, 2024, 10:00 AM – 4:00 PM

Oak Tree Country Club

Agenda

A. ANNOUNCEMENTS

1. Call to Order
2. Roll Call

Board Members Present: President Guy Munday, Vice-President Butch Reyburn, Treasurer Fred Hicks, Director James Panek, Director Jeff Gadzia.

Staff Present: General Manager Don Ciota, Admin. Asst. Anita Bauer

Finance Advisory Committee Members

3. Intent to Tape the Meeting
4. Board Comments/Announcements

B. ADMINISTRATIVE & PROCEDURAL MATTERS

Approval of Agenda for Special BOD/FAC Joint Meeting, March 27, 2024

C. MEMBER COMMENTS

D. BOARD BUSINESS / ACTION ITEMS

1.	Discussion of 2024-2025 Budget Packet
2.	Discussion of Budget Variance
3.	Discussion of 2024-2025 Fee Schedule
4.	Review of the 2024-2025 BVSA Manager Budget Presentations
	a) 10:30-11:30 – Ashley Brown (15&24)
	b) 11:30-12:30 – Doug Slavin (17&18)
	c) Lunch Break
	d) 1:30- 2:00 – Duane Gore (16)
	e) 2:00-2:30 – Gina Silva (10)
	f) 2:30-3:00 – Jim Panek (13)
5.	2024-2025 Budget Development BOD Annual Meeting – Thursday, March 28, 2024, 10:00 AM – 4:00 PM, Oak Tree Country Club

E. ANNOUNCE UPCOMING JOINT BOARD / FINANCE COMMITTEE MEETINGS:

- Special Joint Meeting BOD/FAC, Thursday, March 28, 2024, 10:00 AM – 4:00 PM, at the Oak Tree Country Club

F. ADJOURN SPECIAL MEETING