



BEAR VALLEY SPRINGS ASSOCIATION BOARD OF DIRECTOR SPECIAL BOARD MEETING

Open to All
Members

Annual Budget Review
Thursday, March 28, 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 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 28, 2024

C. MEMBER COMMENTS

D. BOARD BUSINESS / ACTION ITEMS 6 items

1.	Discussion of 2024-2025 Budget Packet
2.	Discussion of 2024-2025 Fee Schedule
3.	Discussion of Budget Variance Report
4.	Review of the 2024-2025 BVSA Manager Budget Presentations
	a) 10:30-11:30 - Ashley K. (19)
	b) Break 1 hour (Lunch)
	c) 12:30-1:00 – Casey (11, 26)
	d) 1:00-1:30 – Brandon Haynes (20, 30)
	e) 1:30-2:00 – Gina Silva, Controller (AB Report)
5.	Discussion: 2024-2025 Budget Development Annual Budget Meeting - TBD (if Necessary)
6.	Discussion: 2024-2025 Annual Assessment

E. ANNOUNCE UPCOMING JOINT BOARD / FINANCE COMMITTEE MEETINGS:

F. ADJOURN SPECIAL MEETING