



# Bear Valley Springs Association Board of Directors

## SPECIAL BOARD MEETING

Monday, April 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:

April 22, 2024 Special Board Meeting Agenda

2. Notice/Agenda 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:

March 25, 2024 Special BOD Meeting Minutes

March 27, 2024 Special Combined BOD/FAC Annual Budget Meeting Minutes

March 28, 2024 Special Combined BOD/FAC Annual Budget Meeting Minutes

#### C. MEMBER COMMENTS:

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

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

#### E. NOTICE:

- Special Closed Executive Session Board Meeting on April 22, 2024 began at 1:00 PM (after the Open Board Meeting) where the Board of Directors conducted Association business that falls within any one of the following categories:

Member Discipline/ECC Matters

Litigation/Legal Matters

Contracts

*Special Board Meeting, April 22, 2024*

Delinquent Assessments  
Personnel Matters  
Compliance Officer Report

**ANNOUNCE UPCOMING MEETINGS:**

**Meet the Candidates Night** Wednesday, May 8, 2024 at 6:30 PM, Oak Tree Country Club

**Regular Meeting**, Tuesday, May 21, 2024 at 6:00 PM, Oak Tree Country Club

**Special Board Meeting**, Tuesday, May 28, 2024 at 1:00 PM, BVSA Conference Room

**G. ADJOURN SPECIAL MEETING:**