



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, July 24, 2017 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:

July 24, 2017 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 BVSA Board of Directors will be holding a Special Executive Session Board Meeting immediately following open session conducting business that falls within the following categories:

- Member Items/ECC Matters – 5 items
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – None
- Personnel Matters – 1 item
- Whistleblower – None

3. Approval of Minutes:

June 26, 2017 Special Board Meeting Minutes

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 8 items

1.	Discussion and Approval: Request from the ECC to appoint Sandra Diaz as an Associate/Non-Voting Member of the ECC
2.	Discussion and Approval: Reserve CER for OTCC Kitchen – Rational Combi Ovens with Cabinet Rescind Motion from May 16, 2017 Regular Open Meeting, Agenda Item #17-339, MOTION by JP to approve Alternative One, Webstaurant Store, for \$40,272.23 plus a 10% contingency of \$4,027.22 for a total NTE price of \$44,299.45 to be funded from the Reserve Funds.
3.	Discussion: 2017-2018 Board Goals
4.	Discussion: 2017-2018 Board Amenity Tours
5.	Discussion: Bank Signature Cards for Board of Directors and Staff
6.	Discussion: Range Re-Opening Update
7.	Discussion: Handicapped Parking at the OTCC Pool
8.	Discussion: BVSA/BVCSD Town Hall Meeting Schedule Update for BVSA/BVCSD Liaison Meeting

E. FOLLOW UP ITEMS FROM TODAY'S MEETING:

F. ANNOUNCE UPCOMING MEETINGS:

BVCSD/BVSA Board Liaison Meeting, Thursday, July 26, 2017 at 11:00 AM, BVCSD Office
Regular Meeting, Tuesday, August 15, 2017 at 6:00 PM, Oak Branch Saloon
Special Meeting, Monday, August 21, 2017 at 1:00 PM, BVSA Conference Room

G. ADJOURN SPECIAL MEETING: