



# Bear Valley Springs Association Board of Directors

## SPECIAL BOARD MEETING

Monday, August 21, 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:

August 21, 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 – 3 items
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – 12 items
- Personnel Matters – 1 item
- Whistleblower – None

3. Approval of Minutes:

July 24, 2017 Special Board Meeting Minutes

#### C. MEMBER COMMENTS:

#### D. BOARD BUSINESS / ACTION ITEMS: 7 items

1.	Discussion and Approval: Reserve CER for Amenity Tree Allowance – 4 Island Lake
2.	Discussion and Approval: Reserve CER for Oak Branch Saloon Remodel
3.	Discussion and Approval: Reserve CER for Golf Course Tree Allowance
4.	Discussion and Approval: MCDB Changes
5.	Discussion: 2017-2018 Board Goals
6.	Discussion: 2017-2018 Board Amenity Tours <ul style="list-style-type: none"> <li>• Reschedule Tour of the Lakes, Golf Course and Maintenance previously scheduled on August 24, 2017 due to conflict with BVSA/BVCS Liaison Meeting.</li> <li>• Schedule Tour of the OTCC, Pools, Tennis and Pickleball Courts and Whiting Center in September.</li> </ul>
7.	Discussion: Town Hall Meeting September 12, 2017, 6:30 PM at the OTCC Reception Area

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

**F. ANNOUNCE UPCOMING MEETINGS:**

**BVCSD/BVSA Board Liaison Meeting**, Thursday, August 24, 2017 at 11:00 AM, BVCSD Office

**Regular Meeting**, Tuesday, September 18, 2017 at 6:00 PM, Oak Branch Saloon

**Special Meeting**, Monday, September 24, 2017 at 1:00 PM, BVSA Conference Room

**G. ADJOURN SPECIAL MEETING:**