



# Bear Valley Springs Association Board of Directors

## SPECIAL BOARD MEETING

Monday, September 25, 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:

September 19, 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 – 11 items
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – 23 items
- Personnel Matters – 1 item
- Whistleblower – None

##### 3. Approval of Minutes:

August 21, 2017 Special Board Meeting Minutes

#### C. MEMBER COMMENTS:

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

1.	Discussion and Approval: Liability and Umbrella Insurance Policy
2.	Discussion and Approval: Reserve CER for Milano Arena – Excavation and Compacting
3.	Discussion and Approval: Reserve CER for Equestrian Center Kubota Tractor
4.	Discussion and Approval: Reserve CER for Jacobsen GA 24 Aerator
5.	Discussion and Approval: MCDB Changes
6.	Discussion: 2017-2018 Board Goals
7.	Discussion: 2017-2018 Board Amenity Tour <ul style="list-style-type: none"> <li>• Monday, October 2, 2017, Tour of the Lakes, Golf Course and Maintenance; Lunch at the Mulligan Room; Tour of the OTCC, Pools, Tennis and Pickleball Courts and Whiting Center. Meet at the BVSA Office at 10:30 AM to begin the tour.</li> </ul>

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

**F. ANNOUNCE UPCOMING MEETINGS:**

**BVCSD/BVSA Board Liaison Meeting**, Thursday, September 28, 2017 at 11:00 AM, BVCSD Office

**Regular Meeting**, Tuesday, October 17, 2017 at 6:00 PM, Oak Branch Saloon

**Special Meeting**, Monday, October 23, 2017 at 1:00 PM, BVSA Conference Room

**G. ADJOURN SPECIAL MEETING:**