



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, October 23, 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:

October 23, 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 – 7 items
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – 10 items
- Personnel Matters – 1 item
- Whistleblower – None

3. Approval of Minutes:

September 19, 2017 Special Board Meeting Minutes

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 6 items

1.	Discussion and Approval: Notices of Default & Show Cause Hearing Notices
2.	Discussion and Approval: Request for Bids for Inspector of Election Services for 2018
3.	Discussion and Approval: Bear Valley Community Services District request to utilize \$75,000 of the TVPRD/DFAC Funds for repair of water lines from wells to the lakes.
4.	Discussion and Approval: Request from the Finance Advisory Committee to invest the Certificate of Deposit Reserve of \$327,000 into a 5 Year Certificate of Deposit at an APY of 2.35%
5.	Discussion and Approval: MCDB Changes
6.	Discussion: 2017-2018 Board Amenity Tour of the Equestrian Center

E. FOLLOW UP ITEMS FROM TODAY'S MEETING:

F. ANNOUNCE UPCOMING MEETINGS:

BVCSD/BVSA Board Liaison Meeting, Thursday, October 26, 2017 at 11:00 AM, BVCSD Office
Regular Meeting, Tuesday, November 21, 2017 at 6:00 PM, Oak Branch Saloon

Special Board Meeting, October 23, 2017

No Special Meeting scheduled in November 2017

G. ADJOURN SPECIAL MEETING: