



# Bear Valley Springs Association Board of Directors

## **SPECIAL BOARD MEETING**

Monday, January 21, 2019 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:**

January 21, 2019 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 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 – 13 items
- Litigation/Legal Matters – 2 items
- Contracts – None
- Delinquent Assessments – 11 items
- Personnel Matters – None
- Whistleblower – None

- 3. Approval of Minutes:**

None

#### **C. MEMBER COMMENTS:**

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

- 1.** Discussion and Approval: 2019-2020 Fee Schedule.

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

#### **F. ANNOUNCE UPCOMING MEETINGS:**

**BVCSD/BVSA Liaison Meeting**, Thursday, February 14, 2019 at 9:00 AM, BVCSD

**Regular Meeting**, Tuesday, February 19, 2019 at 6:00 PM, Oak Tree Country Club Reception Area

**Special Board Meeting**, Monday, February 25, 2019 at 1:00 PM, BVSA Conference Room

#### **G. ADJOURN SPECIAL MEETING:**