



Bear Valley Springs Association Board of Directors

SPECIAL OPEN BOARD MEETING

Monday, February 25, 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:

February 25, 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 – 12 items
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – 5 items
- Personnel Matters – 1 item
- Whistleblower – 0

3. Approval of Minutes:

January 21, 2019 Special Board Meeting Minutes

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 5 items

1.	Request for Approval: Appoint 3-member Nominating Committee for the 2019 BVSA Election: Greg Hahn, Wesley Shryock, & Anita Bauer.
2.	Discussion and Approval: 2019-20 Fee Schedule
3.	Discussion and Approval: MCDB Changes
4.	Discussion and Approval: Reserve CER – OTCC Sign Upgrade
5.	Discussion and Approval: Reserve CER – Mulligan Room Sign Upgrade

E. FOLLOW UP ITEMS FROM TODAY’S MEETING:

F. ANNOUNCE UPCOMING MEETINGS:

BVCSD/BVSA Liaison Meeting – Tuesday, April 11, 2019 at 9:00am

Special Board Meeting, February 25, 2019

Joint BVSA BOD/Finance Meetings, Wednesday March 27th and Thursday March 28th, 2019 at 11:00am, Oak Tree Country Club (Please note this is a change of dates from Board Meeting Schedule and Prior Notices).

Regular Meeting, Tuesday, March 19, 2019 at 6:00 PM, Oak Tree Country Club.

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

BVCSD Board Meetings Thursday, March 14, 2019 at 6:00 PM, CSD Office.

G. ADJOURN SPECIAL MEETING: