



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, March 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:

March 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 – 4 items
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – 4 items
- Personnel Matters – 1 item
- Whistleblower – None

3. Approval of Minutes:

February 25, 2019 Special Board Meeting Minutes

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 2 items

1.	Discussion and Approval: MCDB Changes
2.	Discussion and Approval: CER – 4-Island Lake Irrigation System

E. FOLLOW UP ITEMS FROM TODAY’S MEETING:

E. ANNOUNCE UPCOMING MEETINGS:

BVSA/Finance Joint Meeting, Wednesday, March 27, 2019 at 12:00 PM, OTCC

BVSA/Finance Joint Meeting, Thursday, March 28, 2019 at 12:00 PM, OTCC

BVSA/Finance Joint Meeting, Wednesday April 10th, 2019 at 12:00 PM, OTCC (This is a tentative meeting if needed, please call the office to verify)

Town Hall Meeting, Wednesday, April 17th, 2019 at 6:30pm at OTCC

BVCSD Meeting, Thursday, April 11th, 2019 at 6:00 PM, BVCSD

Regular Meeting, Tuesday, April 16, 2019 at 6:00 PM, Oak Tree Country Club

Special Board Meeting, March 25, 2019

Special Board Meeting, Monday, April 22, 2019 at 1:00 PM, Oak Tree Country Club

G. ADJOURN SPECIAL MEETING: