



BEAR VALLEY SPRINGS ASSOCIATION
BOARD OF DIRECTORS SPECIAL BOARD MEETING
Joint Meeting with Finance Advisory Committee (FAC)
Annual Budget Review
Wednesday, April 3, 2019, 12:00 PM – 3:00 PM
Oak Tree Country Club
AGENDA

Open to All
Members

A. ANNOUNCEMENTS

1. Call to Order
2. Roll Call
Board Members: Thompson Panek Munday Herbst Reyburn
FAC Members: Graham Underwood Seaberg Munday Herbst Lown Wilson
Staff Present: Krueger W. Shryock Bauer
3. Intent to Tape the Meeting
4. Board Comments/Announcements

B. ADMINISTRATIVE & PROCEDURAL MATTERS

Approval of Agenda for Special BOD/FAC Joint Meeting, April 3, 2019

C. MEMBER COMMENTS

D. BOARD BUSINESS / ACTION ITEMS

1.	Discussion of 2019-2020 Budget Review – Updates (Department 17&19)
2.	Discuss and Approve Fee Schedule
3.	Review of 2019/2020 Assessment Calculation <ol style="list-style-type: none">a) Review Reserve Contribution, FY 2019-20b) Anticipated Balance (AB) Calculationc) Discuss Assumption of Non-Paying Membersd) Discuss Contingency Fund Amounte) Discuss Special Assessmentf) Review the 2019/20 Annual Assessment Summary
4.	Discuss and Review 2019-20 Budget – Finance Advisory Committee

E. ANNOUNCE UPCOMING MEETINGS:

- Board of Directors Regular Board Meeting, Tuesday, April 16, 2019, 6:00 PM, Oak Tree Country Club
- Board of Directors Special Monthly Meeting, Monday, April 22, 2019, 1:00 PM, BVSA Conference Room

F. ADJOURN SPECIAL MEETING: