



BEAR VALLEY SPRINGS ASSOCIATION
48th ANNUAL Election & Special Board MEETING

Saturday – June 08, 2019
Whiting Center

AGENDA

**9:00 – 11:00 A.M. Polls Open for Voting and Witnessing of the Counting
and Tabulation of Votes**

9:00 A.M. and 2:00 P.M. – Election/Annual Membership Meeting

ELECTION/ANNUAL MEMBERSHIP MEETING: 9:00 AM

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Declaration of Intent to Digitally Record the Meeting
4. Board Announcements
5. Announce polls are open for voting
6. Call for nominations from the floor
7. Announce quorum status
8. Recess Annual Meeting
9. 11:00 AM Announce polls are closed for voting for the Annual Membership Meeting.
10. Announcement of status of Quorum – Inspector of Election

RECONVENE ELECTION/ANNUAL MEMBERSHIP MEETING: 2:00 PM

1. Presiding officer opens the meeting
2. Announcements
3. Introduction of Board of Directors, staff and guests.
4. Member approval of the annual minutes.
5. Member Comments
6. Recess (*if required*)
7. Announcement of election results - Inspector of Election
8. Announcement of Board of Directors Organizational Meeting: Tuesday, June 18, 2019 at the BVSA Conference Room at 9:00 AM.
9. Adjournment