



# Bear Valley Springs Association Board of Directors

## SPECIAL BOARD MEETING

Monday, June 24, 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:

June 24, 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 BVSA Board of Directors will be holding a Special Executive Session Board Meeting immediately following open session conducting business that falls within the following categories:

- Member Items/ECC Matters – 1 item
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – 2 items
- Personnel Matters – 1 item
- Whistleblower – None

##### 3. Approval of Minutes:

May 28, 2019 Special Board Meeting Minutes

#### C. MEMBER COMMENTS:

#### D. BOARD BUSINESS / ACTION ITEMS: 5 items

1.	Discussion and Approval: Finance Advisory Committee Annual Request to be Appointed
2.	Discussion: Board Tours
3.	Reserve CER- Office Furniture- Conference Room
4.	Discussion: 2019 ECC & Board Legal Orientation, Thursday, July 25, 2019, 9:00 AM – 4:00 PM

#### E. FOLLOW UP ITEMS FROM TODAY’S MEETING:

#### F. ANNOUNCE UPCOMING MEETINGS:

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

**Special Meeting**, Monday, July 22, 2019 at 1:00 PM, BVSA Conference Room

#### G. ADJOURN SPECIAL MEETING: