



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, July 22, 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:

July 22, 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 – 7 items
- Litigation/Legal Matters – None
- Contracts – 1 item
- Delinquent Assessments – None
- Personnel Matters – 1 item
- Whistleblower – None

3. Approval of Minutes:

June 24, 2019 Special Board Meeting Minutes

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 4 items

1.	Discussion: Four Island Lake Water Quality
2.	Discussion: Swim Club – Dues & Fees
3.	Discussion: 2019-2020 GM Goals
3.	Discussion: Open Board of Directors Meeting - Attendance Requirements
4.	Discussion and Approval: CER (Capital Expenditure Request)- Equestrian Center – Equipment JRPEA – (Joint Recreation Project Expenditure Request)- Equestrian Center - Equipment

E. FOLLOW UP ITEMS FROM TODAY’S MEETING:

F. ANNOUNCE UPCOMING MEETINGS:

BVCSD/BVSA Board Liaison Meeting, Thursday, August 08, 2019 at 10:00 AM, BVCSD Office

Regular Meeting, Tuesday, August 20, 2019 at 6:00 PM, Oak Tree Country Club

Special Meeting, Monday, August 26, 2019 at 1:00 PM, BVSA Conference Room

G. ADJOURN SPECIAL MEETING: