



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, October 21, 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:

October 21, 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 – 10 items
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – 6 items
- Personnel Matters – None
- Whistleblower – None

3. Approval of Minutes:

September 23, 2019 Special Board Meeting Minutes

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 6 items

1.	Discussion and Approval: Proposal from HOA California for Inspector of Election Services for 2020
2.	Discussion and Approval: MCDB Changes
3.	Discussion and Approval: Reserve CER- Ice Machine- Whiting Center
4.	Discussion and Approval: Reserve CER – Pickleball Courts
5.	Discussion and Approval: Reserve CER- Four Island Restroom Remodel
6.	Discussion and Approval: Dog Park Tree Placement – Wesley Shryock

E. FOLLOW UP ITEMS FROM TODAY’S MEETING:

F. ANNOUNCE UPCOMING MEETINGS:

BVCSD/BVSA Board Liaison Meeting, Thursday, December 12, 2019 at 10:00 AM, BVCSD Office

Regular Meeting, Tuesday, November 19, 2019 at 6:00 PM, Oak Branch Saloon

No Special Meeting scheduled in November and December 2019

G. ADJOURN SPECIAL MEETING: