



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, January 27, 2020 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:

January 27, 2020 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 Bear Valley Springs Board of Directors will be holding a Special Executive Session Board Meeting after the open session where they will conduct Association business that falls within any one of the following categories, as follows:

- Member Items/ECC Matters – 12 items
- Litigation/Legal Matters – 2 items
- Contracts – None
- Delinquent Assessments – 7 items
- Personnel Matters – 1 item
- Whistleblower – None

3. Approval of Minutes:

October 21, 2019 Special Board Meeting Minutes

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 2 items

1.	Discussion and Request for Approval: Revised CER (Capital Expenditure Request) – Barracuda Back-Up Solution
2.	Individual Request for Appointment to Equestrian Advisory Committee: Joan Howard

E. FOLLOW UP ITEMS FROM TODAY’S MEETING:

F. ANNOUNCE UPCOMING MEETINGS:

BVCSD/BVSA Liaison Meeting, Thursday, February 13, 2020 at 10:00 AM, BVCSD

Regular Meeting, Tuesday, February 18, 2020 at 6:00 PM, Oak Tree Country Club Reception Area

Special Board Meeting, Monday, February 24, 2020 at 1:00 PM, BVSA Conference Room

G. ADJOURN SPECIAL MEETING: