



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, March 23, 2020 at 1:00 PM

OTCC Garden 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:

March 23, 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 – None
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – 2 items
- Personnel Matters – None
- Whistleblower – None

3. Approval of Minutes:

February 24, 2020 Special Board Meeting Minutes

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS:

1.	Discussion and Approval: Request for Approval to change the Annual Membership Meeting and Election to July 18, 2020
2.	Discussion: Employee Compensation during Covid19 Pandemic Amenity Closures.

E. FOLLOW UP ITEMS FROM TODAY’S MEETING:

F. ANNOUNCE UPCOMING MEETINGS:

Public Meetings may not have more than 10 people in attendance as outlined by the State of California during the Covid 19 Crisis.

BVSA/Finance Joint Meeting, Wednesday, March 25, 2020 at 10:00 AM, OTCC

BVSA/Finance Joint Meeting, Thursday, March 26, 2020 at 10:00 AM, OTCC

BVSA/Finance Joint Meeting, Wednesday April 1st, 2020 at 10:00 AM, OTCC (This is a tentative meeting if needed, please call the office to verify)

Special Board of Directors Meeting, Friday, April 17th, 2020 at 9:00 AM at OTCC

Regular Meeting, Tuesday, April 21, 2020 at 6:00 PM, OTCC

Special Board Meeting, March 23, 2020

Special Board Meeting, Monday, April 27, 2020 at 1:00 PM, BVSA Conference Room

G. ADJOURN SPECIAL MEETING: