



BEAR VALLEY SPRINGS ASSOCIATION
BOARD OF DIRECTOR SPECIAL BOARD MEETING
Joint Meeting with Finance Advisory Committee (FAC)
Annual Budget Review
Wednesday, March 25, 2020, 10:00 AM
Oak Tree Country Club
AGENDA

Open to All
Members

A. ANNOUNCEMENTS

1. Call to Order
2. Roll Call
Board Members: Panek Herbst Munday Reyburn Bergman-Smith
FAC Members: Munday Graham Seaberg Underwood Wilson Herbst
 Lown
Staff Present: W. Shryock Bauer
3. Intent to Tape the Meeting
4. Board Comments/Announcements

B. ADMINISTRATIVE & PROCEDURAL MATTERS

Approval of Agenda for Special BOD/FAC Joint Meeting, March 25, 2020

C. MEMBER COMMENTS

D. BOARD BUSINESS / ACTION ITEMS

1.	Discussion and Approval: Budget Narrative Memo
2.	Discussion and Approval: 2020-2021 Budget Packet
3.	Review of the 2020-2021 BVSA Manager Budget Presentations
4.	2020-2021 Budget Development Joint Board of Directors and FAC Meeting – Thursday, March 26, 2020, 10:00 AM – 5:00 PM, Oak Branch Saloon

E. ANNOUNCE UPCOMING JOINT BOARD / FINANCE COMMITTEE MEETINGS:

- Special Joint Meeting BOD/FAC, Thursday, March 26, 2020, 10:00 AM – 4:00 PM, at the Oak Tree Country Club
- Special Joint Meeting BOD/FAC, Wednesday, April 8, 2020, 12:00 PM – 3:00 PM, at the Oak Tree Country Club (If Necessary)
- Special Board of Directors Meeting, Friday, April 17, 2020 9:00 AM, BVSA Conference Room
Regular Board of Directors Meeting, Tuesday, April 21, 2020 at 6:00 PM – Oak Tree Country Club.

F. ADJOURN SPECIAL MEETING