



# Bear Valley Springs Association Board of Directors SPECIAL OPEN BOARD MEETING

Friday, April 17, 2020 at 9:00 AM  
OTCC Reception Area

Open to All  
Members

## AGENDA

### 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:  
April 17, 2020 Special Board Meeting Agenda

### C. MEMBER COMMENTS:

### D. BOARD BUSINESS / ACTION ITEMS: 2 items

1.	Request for Approval: Approval to Adopt the Proposed Rule Changes to Article 2 – Association Membership and Voting Rules (“Election Rules”)
2.	Request for Approval: Rejection of proposed BVSA By-Law amendment included on the BVSA Annual Election ballot due to change in Election Rules.

### E. FOLLOW UP ITEMS FROM TODAY’S MEETING:

### F. ANNOUNCE UPCOMING MEETINGS:

**Regular Meeting**, \*Tuesday, April 21, 2020 at 10:00 AM, Oak Tree Country Club. (Executive meeting to convene prior to the open meeting at 9:00 AM).

\*Due to the fact that the BVSA is still under state mandate to shelter in place. We will not allow more than 10 people to attend the open session including board members and staff present.

### G. ADJOURN SPECIAL MEETING: