



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Tuesday, May 26, 2020 at 9:00 AM

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:

May 26, 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 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 – 4 items
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – 5 items
- Personnel Matters – None
- Whistleblower – None

3. Approval of Minutes:

March 23, 2020 Special Board Meeting Minutes

April 17, 2020 Special Open Board Meeting Minutes

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 2 items

1.	Discussion: 2020 Annual Meeting & Election, July 18, 2020 - 9AM & 2PM @ Whiting Center
2.	Discussion: 2020 ECC & Board Legal Orientation, Thursday, August 6, 2020, 9:00 AM – 3:00 PM

E. FOLLOW UP ITEMS FROM TODAY’S MEETING:

F. ANNOUNCE UPCOMING MEETINGS:

Annual Meeting and Election: July 18, 2020 at 9:00AM and 2:00PM, Whiting Center

Regular Meeting, Tuesday, June 16, 2020 at 6:00 PM, Oak Tree Country Club

Special Meeting, Monday, June 22, 2020 at 1:00 PM, BVSA Conference Room

G. ADJOURN SPECIAL MEETING: