



# Bear Valley Springs Association Board of Directors

## SPECIAL BOARD MEETING

Monday, June 22, 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:

June 22, 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 – 6 items
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – None
- Personnel Matters – 1 item
- Whistleblower – None

##### 3. Approval of Minutes:

May 26, 2020 Special Board Meeting Minutes

#### C. MEMBER COMMENTS:

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

1.	Discussion: Contingency Expenditure for Plants and Fish for LQAC
2.	Discussion: Reserve CER- Asphalt – Parking at OTCC and Tennis/Pool
3.	Discussion: Reserve CER- OTCC Vehicle
4.	Discussion and Request for Approval: Board Contingency Expenditure - Lakes

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

#### F. ANNOUNCE UPCOMING MEETINGS:

**Annual Meeting and Election:** Saturday, July 18, 2020 – Polls Open 9:00 AM-11:00 AM

Election Results, 2:00 PM, Whiting Center

**Regular Meeting,** Tuesday, July 21, 2020 at 6:00 PM, Oak Tree Country Club

**Special Meeting: No Special Meeting in July**

#### G. ADJOURN SPECIAL MEETING: