

BEAR VALLEY SPRINGS ASSOCIATION
49th ANNUAL Election & Special Board MEETING

Saturday – July 18, 2020
Whiting Center

AGENDA

**9:00 – 11:00 A.M. Polls Open for Voting and Witnessing of the Counting
and Tabulation of Votes**

9:00 A.M. and 2:00 P.M. – Election/Annual Membership Meeting

ELECTION/ANNUAL MEMBERSHIP MEETING: 9:00 AM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Intent to Digitally Record the Meeting
5. Board Announcements/GM Announcement
6. Announce polls are open for voting
7. Call for nominations from the floor
8. Announce quorum status
9. Recess Annual Meeting
10. 11:00 AM Announce polls are closed for voting for the Annual Membership Meeting.
11. Announcement of status of Quorum – Inspector of Election

RECONVENE ELECTION/ANNUAL MEMBERSHIP MEETING: 2:00 PM

1. Presiding officer opens the meeting
2. Announcements
3. Introduction of Board of Directors, staff and guests.
4. Member approval of the annual minutes.
5. Member Comments
6. Recess (*if required*)
7. Announcement of election results - Inspector of Election
8. Announcement of Regular Board Meeting: Tuesday, July 21, 2020 at 6:00 PM at the Oak Tree Country Club.
9. Adjournment