



# Bear Valley Springs Association Board of Directors

## SPECIAL BOARD MEETING

Monday, August 24, 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:

August 24, 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 – 7 items
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – None
- Personnel Matters – None
- Whistleblower – None

##### 3. Approval of Minutes:

None

#### C. MEMBER COMMENTS:

#### D. BOARD BUSINESS / ACTION ITEMS: 8 items

1.	Discussion and Approval: Kimberly Clow – Swim Team Request
2.	Discussion and Approval: CER for Score Board – Ball Field
3.	Discussion and Approval: Reserve CER for Backstop/Clay – Ball Field
4.	Discussion and Request for Approval: Individual Request for Appointment to Food Service Advisory Committee – Deanna Hurst
5.	Discussion and Request for Approval: Annual Appointment Request – Finance Advisory Committee
6.	Discussion: Netting for Landscaping
7.	Discussion: Bear Tracks Board Articles
8.	Discussion: 2020-2021 Board Maintenance Tours Schedule Tour Date and Locations.

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

#### F. ANNOUNCE UPCOMING MEETINGS:

*Special Board Meeting, August 24, 2020*

**Regular Meeting**, Tuesday, September 15, 2020 at 6:00 PM, Oak Branch Saloon  
(Closed Executive Session to commence at 9:00 AM on Tuesday, September 15, 2020)  
**Special Meeting**, Monday, September 21, 2020 at 1:00 PM, BVSA Conference Room

**G. ADJOURN SPECIAL MEETING:**