



# Bear Valley Springs Association Board of Directors

## SPECIAL BOARD MEETING

Monday, September 21, 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:

September 21, 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 – 5 items
- Litigation/Legal Matters – None
- Contracts – 1 item
- Delinquent Assessments – 1 item
- Personnel Matters – 1 item
- Whistleblower – None

3. Approval of Minutes:

August 24, 2020 Special Board Meeting Minutes

#### C. MEMBER COMMENTS:

#### D. BOARD BUSINESS / ACTION ITEMS: 4 items

1.	Discussion: Golf Course Trees – Brandon Haynes
2.	Discussion and Request for Approval: Installation of sign at the Equestrian Center, driving arena to be paid for by carriage club members. Art Ricketts Driving Arena
3.	Discussion and Approval: Reserve CER – Association Office – Exterior Paint
4.	Discussion: 2020-2021 Board Amenity Maintenance Tour <ul style="list-style-type: none"> <li>• Tuesday, September 22, 2020. Meet at BVSA Office at 8:30 AM to begin the tour. Golf Course, Whiting Center and Lakes will be toured.</li> </ul>

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

#### F. ANNOUNCE UPCOMING MEETINGS:

**Regular Meeting**, Tuesday, October 20, 2020 at 6:00 PM, Oak Tree Country Club

**Special Meeting**, Monday, October 26, 2020 at 1:00 PM, BVSA Conference Room

#### G. ADJOURN SPECIAL MEETING: