



BEAR VALLEY SPRINGS ASSOCIATION
BOARD OF DIRECTORS SPECIAL BOARD MEETING
Joint Meeting with Finance Advisory Committee (FAC)
Annual Budget Review
Wednesday, April 4, 2018, 12:00 PM – 3:00 PM
Oak Tree Country Club
AGENDA

Open to All
Members

A. ANNOUNCEMENTS

1. Call to Order
2. Roll Call
Board Members: Thompson Stavlo Munday Hewett Lander
FAC Members: Graham Underwood Seaberg Munday Herbst
Staff Present: Krueger W. Shryock Bauer
3. Intent to Tape the Meeting
4. Board Comments/Announcements

B. ADMINISTRATIVE & PROCEDURAL MATTERS

Approval of Agenda for Special BOD/FAC Joint Meeting, April 4, 2018

C. Notice of Special Executive Session Board Meeting after the Open Session

Executive Session Board Meetings are confidential and therefore **CLOSED** to the membership. The Bear Valley Springs Board of Directors will be holding a Special Executive Session Board Meeting after the open session where they will conduct Association business that falls within any one of the following categories, as follows:

- Member Items/ECC Matters – None
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – None
- Personnel Matters – 1 item
- Whistleblower – None
- Board Discussion – None

D. MEMBER COMMENTS

E. BOARD BUSINESS / ACTION ITEMS

1.	Discussion of 2018-2019 Budget Review – Updates
2.	Discuss Fee Schedule
3.	Review of 2018/2019 Assessment Calculation <ol style="list-style-type: none">a) Review Reserve Contribution, FY 2018-2019b) Anticipated Balance (AB) Calculationc) Discuss Assumption of Non-Paying Membersd) Discuss Contingency Fund Amounte) Discuss Special Assessmentf) Review the 2018/19 Annual Assessment Summary

F. ANNOUNCE UPCOMING MEETINGS:

- Executive Session Meeting immediately following Open Session, Wednesday, April 4, 2018, BVSA Conference Room
- Executive Session Regular Board Meeting, Tuesday, April 17, 2018, 2:00 PM, BVSA Conference Room
- Board of Directors Regular Open Board Meeting, Tuesday, April 17, 2018, 6:00 PM, Oak Tree Country Club
- Board of Directors Special Monthly Meeting, Monday, April 23, 2018, 1:00 PM, BVSA Conference Room
- Board of Directors Special Executive Session Meeting, Monday, April 23, 2018, immediately following Open session, BVSA Conference Room

F. ADJOURN SPECIAL MEETING: