



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, April 23, 2018 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:

April 23, 2018 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 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 – 4 items
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – None
- Personnel Matters – None
- Whistleblower – 1 items

3. Approval of Minutes:

March 26, 2018 Special BOD Meeting Minutes

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 4 items

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| 1. | Acknowledgement and Presentation: Brandon Haynes |
| 2. | MCDB Changes |
| 3. | Discussion and Approval: Request for Approval for Goldfish Publications expenditure of \$6,000.00 for the Bear Tracks Supplemental Issue – May 2018. |
| 4. | Discussion and Approval: Reserve CER - Ford Truck – Whiting Center |
| 5. | Discussion and Approval: Individual Request to be Appointed – David Lown- Finance Advisory Committee |
| 6. | Meet the Candidates Night, Wednesday, May 16, 2018 at 6:00 PM – Candidate Nominees and BVSA Board Directors |

E. FOLLOW UP ITEMS FROM TODAY’S MEETING:

F. ANNOUNCE UPCOMING MEETINGS:

Special Board Meeting, April 23, 2018

BVCSD Meeting Thursday, April 26, 2018 at 6:00 PM, BVCSD

Regular Meeting, Tuesday, May 15, 2018 at 6:00 PM, Oak Tree Country Club

Special Board Meeting, Monday, May 21, 2018 at 1:00 PM, BVSA Conference Room

G. ADJOURN SPECIAL MEETING: