



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, May 21, 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:

May 21, 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 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 – 6 items
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – None
- Personnel Matters – None
- Whistleblower – None

3. Approval of Minutes:

April 23, 2018 Special Board Meeting Minutes

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: items

1.	Discussion and Approval: Request for Individual Appointment of Zack Crum to Recreation Advisory Committee representing the Trail Cycle Club
2.	Discussion and Approval: Request for Individual Appointment of Art Tanaka to Recreation Advisory Committee representing the BVS RC Modelers
3.	Discussion and Approval: JRPEA for Equestrian Center Mower.
4.	Discussion: 2018 Annual Meeting & Election, June 9, 2018 9AM & 2PM @ Whiting Center
5.	Discussion: 2018 ECC & Board Legal Orientation, Thursday, July 19, 2018, 9:00 AM – 3:00 PM

E. FOLLOW UP ITEMS FROM TODAY’S MEETING:

F. ANNOUNCE UPCOMING MEETINGS:

Annual Meeting and Election: June 9, 2018 at 9:00AM and 2:00PM, Whiting Center

Regular Meeting, Tuesday, June 19, 2018 at 6:00 PM, Oak Tree Country Club

Special Meeting, Monday, June 25, 2018 at 1:00 PM, BVSA Conference Room

G. ADJOURN SPECIAL MEETING: