

BEAR VALLEY SPRINGS ASSOCIATION
47th ANNUAL Election & Special Board MEETING

Saturday – June 09, 2018
Whiting Center

AGENDA

**9:00 – 11:00 A.M. Polls Open for Voting and Witnessing of the Counting
and Tabulation of Votes**

9:00 A.M. and 2:00 P.M. – Election/Annual Membership Meeting

ELECTION/ANNUAL MEMBERSHIP MEETING: 9:00 AM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Intent to Digitally Record the Meeting
5. Board Announcements
6. Announce polls are open for voting
7. Call for nominations from the floor
8. Announce quorum status
9. Recess Annual Meeting
10. 11:00 AM Announce polls are closed for voting for the Annual Membership Meeting.
11. Announcement of status of Quorum – Inspector of Election

RECONVENE ELECTION/ANNUAL MEMBERSHIP MEETING: 2:00 PM

1. Presiding officer opens the meeting
2. Announcements
3. Introduction of Board of Directors, staff and guests.
4. Member approval of the annual minutes.
5. Member Comments
6. Recess (*if required*)
7. Announcement of election results - Inspector of Election
8. Announcement of Special Organizational Meeting: Tuesday, June 19, 2018 at 1:00 PM the Bear Valley Springs Association Conference Room
9. Announcement of Regular Board Meeting: Tuesday, June 19, 2018 at 6:00 PM at the Oak Tree Country Club.
10. Adjournment