



# Bear Valley Springs Association Board of Directors

## SPECIAL BOARD MEETING

Monday, June 25, 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:

June 25, 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 – 3 items
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – None
- Personnel Matters – None
- Whistleblower – None

3. Approval of Minutes:

May 21, 2018 Special Board Meeting Minutes

#### C. MEMBER COMMENTS:

#### D. BOARD BUSINESS / ACTION ITEMS: 5 items

1.	Discussion and Approval: Individual Request to be Appointed to Golf Advisory Committee – Kitty Bower
2.	Discussion and Approval: Finance Advisory Committee Annual Request to be Appointed
3.	Discussion and Approval: 2017/2018 Fiscal Year Financial Audit
4.	Open Hearing Request – Joanne Carmichael – 3557-012- Women’s Club Incident.
5.	Discussion: Board Tour Dates
6.	Discussion: 2018 ECC & Board Legal Orientation, Thursday, July 19, 2018, 9:00 AM – 3:00 PM Topics for Discussion: ABC as it pertains to Golf Course, Medical Marijuana and Employment Law.

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

#### F. ANNOUNCE UPCOMING MEETINGS:

**BVCSD/BVSA Board Liaison Meeting**, Wednesday, July 10, 2018 at 9:00 AM, BVCSD Office

*Special Board Meeting, June 25, 2018*

**Regular Meeting**, Tuesday, July 17, 2018 at 6:00 PM, Oak Tree Country Club

**Special Meeting**, Monday, July 23, 2018 at 1:00 PM, BVSA Conference Room

**G. ADJOURN SPECIAL MEETING:**