



# Bear Valley Springs Association Board of Directors

## SPECIAL BOARD MEETING

Monday, August 27, 2018 at 1:00 PM

BVSA Conference Room

Open to All Members

### AGENDA

#### 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:

August 27, 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 – 1 item
- Delinquent Assessments – None
- Personnel Matters – 4 items
- Whistleblower – None

##### 3. Approval of Minutes:

July 23, 2018 Special Board Meeting Minutes

#### C. MEMBER COMMENTS:

#### D. BOARD BUSINESS / ACTION ITEMS: 3 items

1.	Discussion and Approval: MCDB Changes
2.	Discussion and Approval: Reserve CER for Security System – BVSA Amenities
3.	Discussion: Board Tours: September 13, 2018, 10:00 AM – Equestrian Center, Upper Campgrounds, Kawaiisu and BV School House.

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

#### F. ANNOUNCE UPCOMING MEETINGS:

**BVCSD/BVSA Board Liaison Meeting**, Tuesday, September 11, 2018 at 9:00 AM, BVCSD Office

**Regular Meeting**, Tuesday, September 18, 2018 at 6:00 PM, Oak Tree Country Club

**Special Meeting**, Monday, September 24, 2018 at 1:00 PM, BVSA Conference Room

#### G. ADJOURN SPECIAL MEETING: