



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, October 22, 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:

October 22, 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 – 10 items
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – 6 items
- Personnel Matters – 1 item
- Whistleblower – None

3. Approval of Minutes:

September 24, 2018 Special Board Meeting Minutes

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 4 items

1.	Discussion and Approval: Request for Bids for Inspector of Election Services for 2019
2.	Discussion and Approval: MCDB Changes
3.	Discussion and Approval: Reserve CER- POS System
4.	Discussion and Approval: Reserve CER- Church Trail – Land Surveying

E. FOLLOW UP ITEMS FROM TODAY’S MEETING:

F. ANNOUNCE UPCOMING MEETINGS:

BVCSD/BVSA Board Liaison Meeting, Tuesday, November 13, 2018 at 9:00 AM, BVCSD Office

Town Hall Meeting, Wednesday, November 14, 2018 at 6:30 PM, OTCC Reception Area

Regular Meeting, Tuesday, November 20, 2018 at 6:00 PM, Oak Branch Saloon

No Special Meeting scheduled in November 2018

G. ADJOURN SPECIAL MEETING: