



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, April 22, 2019 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:

April 22, 2019 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 Bear Valley Springs Board of Directors will be holding a Special Executive Session Board Meeting after the open session where they will conduct Association business that falls within any one of the following categories, as follows:

- Member Items/ECC Matters – 6 items
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – None
- Personnel Matters – None
- Whistleblower – 1 item

3. Approval of Minutes:

March 25, 2019 Special BOD Meeting Minutes

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 4 items

1.	Discussion and Approval: Request for Approval for Goldfish Publications expenditure of \$6,000.00 for the Bear Tracks Supplemental Issue – May 2019.
2.	Discussion and Approval: Reserve CER
3.	Discussion: Town Hall Recap
4.	Discussion: Tehachapi High School Golf

E. FOLLOW UP ITEMS FROM TODAY’S MEETING:

F. ANNOUNCE UPCOMING MEETINGS:

BVCSD Meeting Thursday, May 9, 2019 at 6:00 PM, BVCSD

Meet the Candidates Night Wednesday, May 15, 2019 at 6:30 PM, Oak Tree Country Club

Regular Meeting, Tuesday, May 21, 2019 at 6:00 PM, Oak Tree Country Club

Special Board Meeting, Tuesday, May 28, 2019 at 9:00 AM, BVSA Conference Room

G. ADJOURN SPECIAL MEETING: