



Bear Valley Springs Association Board of Directors
SPECIAL BOARD MEETING
Monday, October 26, 2020 at 1:00 PM
BVSA Conference Room
MINUTES

Open to All
Members

A. ANNOUNCEMENTS:

1. **Call to Order @ 1:05 PM**
2. **Roll Call**

Board Member Present: President Monique Herbst, Vice-President Butch Reyburn, Treasurer Guy Munday, Director Peggy Bergman-Smith and Director Todd Lander

Staff Members: General Manager Wesley Shryock, Administrative Assistant/Board Secretary Anita Bauer

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**

Todd Lander thanked everyone for their thoughts and prayers. Wesley stated he appreciates everything Todd has done for him and how much he admires him.

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE:

1. **Approval of Agenda:**

October 26, 2020 Special Board Meeting Agenda

Motion by BR to approve the October 26, 2020 Special Board meeting agenda.

2nd by TL

Motion Approved VOTE 5-0

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 – 2 items
- Whistleblower – None

3. **Approval of Minutes:**

September 21, 2020 Special Board Meeting Minutes

Motion by TL to approve the September 21, 2020 Special Board meeting minutes.

2nd by BR

Motion Approved VOTE 5-0

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 2 items

1. Discussion and Approval: Request for Bids for Inspector of Election Services for 2021
Motion by TL to approve the contracting of HOA California for the 2021 BVSA Election Inspector.
2nd by BR

	Motion Approved VOTE 5-0
2.	Discussion: Office Hours Guy asked if the hours of the BVSA office should be changed to open on Saturdays. BR and MH stated they do not feel they would need to be open. No Board Action

E. FOLLOW UP ITEMS FROM TODAY'S MEETING:

F. ANNOUNCE UPCOMING MEETINGS:

Regular Meeting, Tuesday, November 17, 2020 at 6:00 PM, Oak Tree Country Club
No Special Meeting in November.

G. ADJOURN SPECIAL MEETING: @1:30 PM