



Bear Valley Springs Association Board of Directors

SPECIAL OPEN BOARD MEETING

Monday, February 22, 2021 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- President Monique Herbst, Vice-President Butch Reyburn, Treasurer Guy Munday, Director Peggy Bergman-Smith, Director Todd Lander.
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:

February 22, 2021 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 – 10 items
- Litigation/Legal Matters – None
- Contracts – 1 item
- Delinquent Assessments – 3 items
- Personnel Matters – None
- Whistleblower – None

3. Approval of Minutes:

None

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 4 items

1.	Request for Appointment: 2021 BVSA Election - 3-Person Nominating Committee Anita Bauer, Sandy Williams, Wesley Shryock
2.	Discussion and Approval: Reserve CER- RFID Card System
3.	Discussion and Approval: Reserve CER – Community Tree Service
4.	Discussion and Approval: Reserve CER – Ball Field Sign

E. FOLLOW UP ITEMS FROM TODAY’S MEETING:

F. ANNOUNCE UPCOMING MEETINGS:

BVCSD/BVSA Liaison Meeting – Thursday, April 9, 2020 at 10:00am

Joint BVSA BOD/Finance Meetings, Wednesday March 24th and Thursday March 25th, 2021 at 10:00am, Oak Tree Country Club

Regular Meeting, Tuesday, March 16, 2021 at 6:00 PM, Oak Tree Country Club.

Special Board Meeting, Monday, March 22, 2021 at 1:00 PM, BVSA Conference Room

BVCSD Board Meetings Thursday, March 11th, 2021 at 6:00 PM, Zoom.

G. ADJOURN SPECIAL MEETING:

