



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, February 01, 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
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:

January 25, 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 – 4 items
- Litigation/Legal Matters – 0 items
- Contracts – 1 item
- Delinquent Assessments – 3 items
- Personnel Matters – 3 items
- Whistleblower –

3. Approval of Minutes:

December 15, 2021 Regular Meeting Minutes

C. MEMBER COMMENTS:

D. BOARD ADMINISTRATIVE AND BUSINESS / ACTION ITEMS: 10 items

1.	Treasurer’s Report and December Financials
2.	Reading of the Executive Session Report <ul style="list-style-type: none"> • Regular Meeting 12-15-20 • Emergency Meeting 12-21-20
3.	Discussion and Approval: Approval to adopt BVSA Rule Change to Article 21 – RC Model and Drone Facility
4.	Receive and File Committee Reports <ul style="list-style-type: none"> • RAC 12-9-20 • LQAC 12-14-20
5.	Discussion and Approval: Reserve CER for Equestrian Center Shed
6.	Discussion and Approval: Reserve CER for Tankless Water Heaters – Whiting Center
7.	Discussion and Approval: Individual Request for Appointment to EAC – J. Mark Macari
8.	Announcement of Jim Panek Appointment as BVSA Director Pro-Tem with full voting capacity in the absence of Todd Lander

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9.	Notice to Membership: Regular Board of Directors meeting cancellation on January 19, 2021 was due to Southern California Edison's Public Safety Power Shutdown.
10	Notice to Membership: Special Board of Directors meeting cancellation on January 25, 2021 was due to extreme weather – Snow and icy conditions.

E. FOLLOW UP ITEMS FROM TODAY'S MEETING:

F. ANNOUNCE UPCOMING MEETINGS:

Regular Meeting, Tuesday, February 16, 2021 at 6:00 PM, Oak Tree Country Club Reception Area (Executive Meeting which is closed to the Public will begin on February 16, 2021 at 9:00 AM at the BVSA Conference Room.)

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

G. ADJOURN SPECIAL MEETING: