



**BEAR VALLEY SPRINGS ASSOCIATION**  
**BOARD OF DIRECTOR SPECIAL BOARD MEETING**  
**Joint Meeting with Finance Advisory Committee (FAC)**  
**Annual Budget Review**  
**Thursday, March 25, 2021, 10:00 AM – 4:00 PM**  
**Oak Tree Country Club**  
**AGENDA**

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Open to All  
Members

**A. ANNOUNCEMENTS**

1. Call to Order
2. Roll Call  
Board Members:  Herbst  Reyburn  Munday  Bergman-Smith  Lander  
FAC Members:  Munday  Branson  Herbst  Underwood  Wilson  Lown  
Staff Present:  W. Shryock  Bauer
3. Intent to Tape the Meeting
4. Board Comments/Announcements

**B. ADMINISTRATIVE & PROCEDURAL MATTERS**

Approval of Agenda for Special BOD/FAC Joint Meeting, March 25, 2021

**C. MEMBER COMMENTS**

**D. BOARD BUSINESS / ACTION ITEMS**

<b>1.</b>	Discussion of 2021-2022 Budget Packet
<b>3.</b>	Discussion of Budget Narrative Memo
<b>4.</b>	Review of the 2021-2022 BVSA Manager Budget Presentations
	<b>a)</b> 10:30-12:30 – Malissa Rodriguez (12, 15, 23, 24)
	<b>b)</b> Break ½ hour
	<b>c)</b> 1:00-1:30 – Mark Gonzales (11, 26)
	<b>d)</b> 1:30-2:00 – Brandon Haynes (20, 30)
	<b>e)</b> 2:00-3:00 – Gina Silva, Staff Accountant (AB Report)
<b>5.</b>	Discussion: 2021-2022 Budget Development Joint Board of Directors and FAC Meeting – TBD if Further Meetings Necessary

**E. ANNOUNCE UPCOMING JOINT BOARD / FINANCE COMMITTEE MEETINGS:**

**F. ADJOURN SPECIAL MEETING**