



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Tuesday, May 24, 2021 at 9:00 AM

BVSA Conference Room

AGENDA

Open to All Members

A. ANNOUNCEMENTS:

1. Call to Order
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:

May 24, 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 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 – 12 items
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – 2 items
- Personnel Matters – 2 items
- Whistleblower – None

3. Approval of Minutes:

April 26, 2021 Special Board Meeting Minutes

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 5 items

1.	Discussion and Request for Approval: MCDB Changes
2.	Discussion and Request for Approval: Reserve CER - EQ Signs Crossing Replacement
3.	Discussion and Request for Approval: CER Stair Cart Patch Repair
4.	Discussion: 2021 Annual Meeting & Election, June 12, 2021 9AM & 2PM @ Whiting Center
5.	Discussion: 2019 ECC & Board Legal Orientation, Thursday, June 24, 2021, 9:00 AM – 3:00 PM

E. FOLLOW UP ITEMS FROM TODAY’S MEETING:

F. ANNOUNCE UPCOMING MEETINGS:

Annual Meeting and Election: June 12, 2021 at 9:00AM and 2:00PM, Whiting Center

Regular Meeting, Tuesday, June 15, 2021 at 6:00 PM, Oak Tree Country Club

Special Meeting, Monday, June 21, 2021 at 1:00 PM, BVSA Conference Room

G. ADJOURN SPECIAL MEETING: