

BEAR VALLEY SPRINGS ASSOCIATION
50th ANNUAL Election & Special Board MEETING

Saturday – June 12, 2021
Whiting Center

AGENDA

**9:00 – 11:00 A.M. Polls Open for Voting and Witnessing of the Counting
and Tabulation of Votes**

9:00 A.M. and 2:00 P.M. – Election/Annual Membership Meeting

ELECTION/ANNUAL MEMBERSHIP MEETING: 9:00 AM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Intent to Digitally Record the Meeting

3. Declaration of 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).

5. Board Announcements/GM Announcement
6. Announce polls are open for voting
7. Call for nominations from the floor
8. Announce quorum status
9. Recess Annual Meeting
10. 11:00 AM Announce polls are closed for voting for the Annual Membership Meeting.
11. Announcement of status of Quorum – Inspector of Election

RECONVENE ELECTION/ANNUAL MEMBERSHIP MEETING: 2:00 PM

1. Presiding officer opens the meeting
2. Announcements
3. Introduction of Board of Directors, staff and guests.
4. Member approval of the annual minutes.
5. Member Comments
6. Recess *(if required)*
7. Announcement of election results - Inspector of Election
8. Announcement of Regular Board Meeting: Tuesday, June 15, 2021 at 6:00 PM at the Oak Tree Country Club.
9. Adjournment