



# Bear Valley Springs Association Board of Directors

## SPECIAL BOARD MEETING

Monday, August 23, 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:

August 23, 2021 Special Board Meeting Agenda

2. Notice/Agenda 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
- Litigation/Legal Matters
- Contracts
- Delinquent Assessments
- Personnel Matters
- Whistleblower

The above notice constitutes the Special Executive Session Agenda for 8/23/21

3. Approval of Minutes:

July 26, 2021 Special Board Meeting Minutes

#### C. MEMBER COMMENTS:

#### D. BOARD BUSINESS / ACTION ITEMS: 2 items

1.	Discussion and Approval: Board Amenity Tours
2.	Discussion and Approval: CER – Gopher Control

#### E. FOLLOW UP ITEMS FROM TODAY’S MEETING:

#### F. ANNOUNCE UPCOMING MEETINGS:

**BVCSD/BVSA Board Liaison Meeting: TBA**

**Regular Meeting**, Tuesday, September 21, 2021 at 6:00 PM, Oak Tree Country Club

**Special Meeting**, Monday, September 27, 2021 at 1:00 PM, BVSA Conference Room

#### G. ADJOURN SPECIAL MEETING: