



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, September 27, 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:

September 27, 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
- Litigation/Legal Matters
- Contracts
- Delinquent Assessments
- Personnel Matters
- Whistleblower

3. Approval of Minutes:

August 23, 2021 Special Board Meeting Minutes

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 1 item

1. Discussion: Reserve CER – Mulligan Room Covered Patio

E. FOLLOW UP ITEMS FROM TODAY'S MEETING:

F. ANNOUNCE UPCOMING MEETINGS:

Regular Meeting, Tuesday, October 19, 2021 at 6:00 PM, Oak Tree Country Club

Special Meeting, Monday, October 25, 2021 at 1:00 PM, BVSA Conference Room

BVSA/CSD Liaison Committee Meeting: Thursday, November 4, 2021 at 10:00 AM, CSD Office

G. ADJOURN SPECIAL MEETING: