



# Bear Valley Springs Association Board of Directors

## SPECIAL BOARD MEETING

Monday, July 21, 2025 at 1:00 PM

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:

July 21, 2025 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

The above notice constitutes the agenda for 7/21/25 executive session.

3. Approval of Minutes:

June 23, 2025 Special Board Meeting Minutes

#### C. MEMBER COMMENTS:

#### D. BOARD BUSINESS / ACTION ITEMS: 3 items

1.	Discussion and request for Approval: Reserve CER – Maintenance/Trails Trailer
2.	Discussion and request for Approval: Reserve CER- New Vehicle – Janitors/Maintenance
3.	Discussion and Request for Approval: Reserve CER – New Vehicles – Two Utility Trucks- Maintenance Department

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

#### F. ANNOUNCE UPCOMING MEETINGS:

**Regular Meeting**, Tuesday, August 19, 2025 at 6:00 PM, Oak Tree Country Club

**Special Meeting**, Monday, August 25, 2025 at 1:00 PM, BVSA Conference Room

#### G. ADJOURN SPECIAL MEETING: