



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, August 25, 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:

August 25, 2025 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 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 8/26/24

3. Approval of Minutes:

July 21, 2025 Special Board Meeting Minutes

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 2 items

1. Request for Authorization- Capital Expenditure Request (CER): Community Asphalt Maintenance, Replacement and Repair
2. Request for Authorization for Individual Request to Be Appointed to Committee: RAC – Mark Poindexter.

E. FOLLOW UP ITEMS FROM TODAY’S MEETING:

F. ANNOUNCE UPCOMING MEETINGS:

BVCSD/BVSA Board Liaison Meeting: October 2, 2025, CSD Office

Regular Meeting, Tuesday, September 16, 2025, at 6:00 PM, Oak Tree Country Club

Special Meeting, Monday, September 22, 2025, at 1:00 PM, BVSA Conference Room

G. ADJOURN SPECIAL MEETING: