



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, March 23, 2026, at 12:00 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:

March 23, 2026, 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 membership. The Bear Valley Springs Board of Directors will be holding a Special Executive Session Board Meeting after the open session where they will conduct Association business that falls within any one of the following categories, as follows:

- Member Items/ECC Matters
- Litigation/Legal Matters
- Contracts
- Delinquent Assessments
- Personnel Matters
- Whistleblower

3. Approval of Minutes:

Special Board Meeting Minutes – February 23, 2026

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 1 item

1. Capital Expenditure Request (CER) – Whiting Center Roof Repair & Replacement

E. FOLLOW UP ITEMS FROM TODAY'S MEETING:

F. ANNOUNCE UPCOMING MEETINGS:

BVSA BOD Annual Budget Meeting, Wednesday, March 25, 2026, at 9:00 AM, OTCC

BVSA BOD Annual Budget Meeting, Thursday, March 26, 2026, at 9:00 AM, OTCC

Regular Meeting: April 21, 2026

Special Board Meeting, Monday, April 27, 2026, at 1:00 PM, BVSA Conference Room

(Executive Session to begin at 1:00 pm at the BVSA immediately following the open session, executive session meetings are closed to the public)

G. ADJOURN SPECIAL MEETING: