



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, April 27, 2026, 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

Board Members: President Munday, Vice-President Gadzia, Treasurer Hicks,
Director Burcham, Director Burchard

Staff Present: General Manager

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:

April 27, 2026, 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 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:

March 23, 2026, Special BOD Meeting Minutes

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 1 item

1. Monthly Financial Review

E. FOLLOW UP ITEMS FROM TODAY'S MEETING:

E. NOTICE:

- Special Closed Executive Session Board Meeting on April 27, 2026, began at 1:00 PM (after the Open Board Meeting) where the Board of Directors conducted Association business that falls within any one of the following categories:

Special Board Meeting, April 27, 2026

Member Discipline/ECC Matters
Litigation/Legal Matters
Contracts
Delinquent Assessments
Personnel Matters
Compliance Officer Report

ANNOUNCE UPCOMING MEETINGS:

Meet the Candidates Night Wednesday, May 20, 2026, at 6:00 PM, Oak Tree Country Club

Regular Meeting, Tuesday, May 19, 2026, at 6:00 PM, Oak Tree Country Club

Special Board Meeting, Tuesday, May 25, 2026, at 2:00 PM, BVSA Conference Room

G. ADJOURN SPECIAL MEETING: