Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Tuesday, May 26, 2026, at 1:00 PM

BVSA Conference Room

Open to All Members

AGENDA

A. ANNOUNCEMENTS:

1. **Call to Order**
2. **Roll Call – President Munday, Vice-President Gadzia, Treasurer Hicks, Director Burcham, Director Burchard**
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**:
   May 26, 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 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**:
   April 27, 2026

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: None

E. FOLLOW UP ITEMS FROM TODAY'S MEETING:

F. ANNOUNCE UPCOMING MEETINGS:

Annual Meeting and Election: June 13, 2026, at 9:00AM and 2:00PM, Whiting Center
Regular Meeting, Tuesday, June 16, 2026, at 6:00 PM, Oak Tree Country Club
(Executive Session to begin at 2:00 pm. Executive session is closed to the public)
Special Meeting, Monday, June 22, 2026, at 1:00 PM, BVSA Conference Room

G. ADJOURN SPECIAL MEETING: