

BEAR VALLEY SPRINGS ASSOCIATION
55th ANNUAL MEMBERSHIP MEETING and ELECTION
Saturday – June 13, 2026
Whiting Center

AGENDA

**9:00 – 11:00 A.M. Polls Open for Voting and Witnessing of the Counting
and Tabulation of Votes**

9:00 A.M. and 2:00 P.M. – Election/Annual Membership Meeting

ELECTION/ANNUAL MEMBERSHIP MEETING: 9:00 AM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Intent to Digitally Record the Meeting

Declaration of 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).

5. Board Announcements/GM Announcement
6. Announce polls are open for voting
7. Call for nominations from the floor
8. Announce quorum status
9. Recess Annual Meeting
10. **11:00 AM** Announce polls are closed for voting for the Annual Membership Meeting.
11. Announcement of status of Quorum – Inspector of Election

RE-CONVENE ELECTION/ANNUAL MEMBERSHIP MEETING: 2:00 PM

1. Presiding officer opens the meeting
2. Announcements
3. Introduction of Board of Directors, staff and guests.
4. Member approval of the 2025 Annual Membership Meeting minutes.
5. Member Comments
6. Recess (*if required*)
7. Announcement of election results - Inspector of Election
8. Announcement of Board Meetings: Tuesday, June 16th, 2026 is the Regular Board of Directors Meeting at the Oak Tree Country Club at 6:00 pm (Closed executive session will meet at 2:00 pm at the BVSA) and the Special Meeting will convene on Monday, June 22, 2026 at 1:00 PM at the BVSA Administration office (Closed executive session to begin immediately after the open session)
9. Adjournment

