



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, June 22, 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- 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:

June 22, 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 the 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 agenda for 6/22/26 special executive session.

3. Approval of Minutes:

May 26, 2026, Special Board Meeting Minutes

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 3 items

1.	Discussion and Request for Authorization to Lien the following properties for delinquent assessments, late fees and fines: APN #'s : 314-253-11-00-4, 314-262-12-00-3, 323-480-12-00-9, 336-130-03-00-5, 323-051-06-00-4, 344-251-12-00-2, 344-251-02-00-3, 323-081-01-00-8, 344-382-05-00-5, 344-161-08-00-5, 329-110-01-00-1, 344-371-03-00-1, 329-363-04-00-4, 344-071-03-00-4, 344-212-03-00-1, 319-072-04-00-0, 314-151-21-00-0, 344-371-01-00-5, 329-100-05-00-0, 329-042-01-00-5, 344-403-04-00-6, 344-260-03-00-2, 329-033-06-00-4, 344-242-07-00-2, 314-091-22-00-6, 344-201-03-00-1, 324-042-01-00-0, 329-310-11-00-8, 344-402-01-00-0, 344-283-02-00-6, 313-330-02-00-3, 344-590-02-00-5, 323-071-21-00-3, 329-053-03-00-1, 329-554-07-00-5, 344-560-03-00-9, 314-201-07-00-4, 323-402-01-00-7, & 344-232-13-00-6
2.	Discussion and Request for Approval: Appointment of Rob Saranpa to the Environmental Control

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	Committee.
3.	Review Monthly Financials – May 2026

E. FOLLOW UP ITEMS FROM TODAY’S MEETING:

F. ANNOUNCE UPCOMING MEETINGS:

Regular Board of Directors Meeting, Tuesday, July 21, 2026 at 6:00 PM, Oak Tree Country Club
(Executive session to begin at 2:00pm. Executive session is confidential and not open to the public)

G. ADJOURN SPECIAL MEETING: