



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, August 24, 2026 at 1:00 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/Disclosures:

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE:

1. Approval of Agenda:

August 24, 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 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 Special Executive Session Agenda for 8/24/26

3. Approval of Minutes:

July 27, 2026, Special Board Meeting Minutes

July 21, 2026, Regular Board Meeting Minutes

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 6 items

1. Request for Authorization- Capital Expenditure Request (CER): Oak Tree Golf Course Bunker Project, Replacement and Repair

a. Bunker Project

b. Bunker Project with Protective Barrier

2. Request for Authorization- Capital Expenditure Request (CER): Recreation Department- Playground Project, Replacement and Repair

3. Request for Authorization – Capital Expenditure Request (CER): Picnic Tables

4. Discussion: Whiting Center Roof Inspection

5. Discussion: Whiting Center Update

6. Discussion and Request for Approval: Wildlife Management Contract

E. FOLLOW UP ITEMS FROM TODAY'S MEETING:

F. ANNOUNCE UPCOMING MEETINGS:

Special Board Meeting, August 24, 2026

Closed Session Strategic Planning Meeting: August 31, 2026, BVSA Office

Regular Meeting, Tuesday, September 15, 2026, at 6:00 PM, Oak Tree Country Club

Special Meeting, Monday, September 21, 2026, at 1:00 PM, BVSA Conference Room

G. ADJOURN SPECIAL MEETING: