



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

Minutes

A. ANNOUNCEMENTS:

1. Call to Order @ 1:00 pm
2. Roll Call – President Munday, Vice-President Gadzia, Treasurer Hicks, Director Burchard
Director Burcham - Absent
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
Motion by FH to approve 5/26/26 special board meeting minutes.
2nd by GM
Motion Approved VOTE 4-0

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
Motion by FH to approve the 4/27/26 special meeting minutes
2nd by GM
Motion Approved VOTE 4-0

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: @1:05pm