



Bear Valley Springs Association Board of Directors

Regular Monthly Meeting

Tuesday, October 20, 2026, at 6:00 PM

OTCC Reception Area

AGENDA

Open to All
Members

A. ANNOUNCEMENTS

1. **Call to Order – Pledge of Allegiance**
2. **Roll Call** - ☐ Munday ☐ Gadzia ☐ Hicks ☐ Burcham ☐ Burchard
☐ Don Ciota ☐ Anita Bauer
3. **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).

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE

<u>Item #</u>	<u>Item</u>
27-050	Approval of the Agenda October 21, 2026 Regular Meeting Agenda
27-051	Approval of Minutes September 15, 2026, Regular Meeting Minutes
27-052	Reading of the Executive Session Report - Regular Meeting – 9-15-26 - Special Meeting – 9-21-26
27-053	Receive and File Various Committee Reports - Equestrian Advisory Committee – 8-3-26 - Recreation Advisory Committee- 8-5-26 - Rules Committee – 8-4-26 - Lake Quality Advisory Committee- 8-3-26 - Finance Advisory Committee – 8-26-26

C. GENERAL MANAGER

27-054	General Manager Update – Financial Report
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D. CONSENT CALENDAR – 3 items

27-055	2026-27 Board of Directors Board Meeting Schedule
27-056	2026-27 Board of Directors Operational Calendar
27-057	2026-27 BVSA Follow Up Items list

E. BOARD BUSINESS ACTION ITEMS – 2 items

<u>Item #</u>	<u>Item</u>
27-058	Discussion and Request for Approval to Post Proposed BVSA Rule Changes to Article 23, Rules for Cub Lake and Dog Park, General Rules
27-059	Discussion and Request for Approval to Appoint Cathy Rehbock to the Rules Advisory Committee
27-060	Request for Approval of 2025/26 Audited Financials

F. MEMBER COMMENTS

In order to give you an opportunity to address the Board, and in compliance with Civil Code Section 4925 and 5000(b), we've set aside a period for members to provide their comments to the Board. We ask that you document your issue(s) by completing the BVSA Public Comments Form to assist us. If you have not already filled out a Public Comments Form, please do so now and hand it to the Board Secretary, Anita Bauer. The forms are located at the entrance where you came in. When you are recognized, please come up to the lectern and use the microphone. Begin by stating your name and tract/lot number for the record and please limit your comments to five (5) minutes. If someone else has already stated the issue, but you have something else to add to it, please raise your hand to be recognized. Due to time constraints, the Chair may limit participation to once per member. Thank you for your cooperation and adherence to this Open Forum Policy.

G. SUMMARY OF TODAY'S FOLLOW UPS

H. ANNOUNCE UPCOMING MEETINGS AND NOTICES
MEETINGS

- Special Board Meeting – Monday, October 26, 2026 at 1:00pm, BVSA Admin. Office
(Closed session immediately following the open session)
- Regular Monthly Board Meeting, Tuesday, November 17, 2026, at 6:00 PM, OTCC Reception Area (Closed Executive Session prior to the Open Meeting)
- No Special Board Meetings in November and December due to the Holidays.

NOTICES /EXECUTIVE SESSION AGENDA

- Closed Executive Session Board Meeting on October 20, 2026, to begin at 2:00 PM (prior to the Open Session) where the Board of Directors conduct Association business that falls within any one of the following categories:
 - Member Discipline
 - ECC Matters
 - Litigation/Legal Matters
 - Contracts
 - Delinquent Assessments
 - Personnel Matters
 - Compliance Officer Report

Executive Session Board Meetings are confidential and therefore **CLOSED** to membership.

I. ADJOURN REGULAR MONTHLY MEETING