

Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, October 26, 2026, at 1:00 PM

Oak Tree Country Club

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

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE:

1. Approval of Agenda:

October 26, 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

3. Approval of Minutes:

September 21, 2026, Special Board Meeting Minutes

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 3 items

1. Discussion and Request for Approval – Use of Tennis Courts Storeroom
2. Discussion and Request for Approval – Reserve CER – Replacement of OTCC Walk-In Refrigeration and Freezer Units
3. Discussion and Request for Approval – Motion to Approve a 25% Sinking Fund Contingency to previously approved Capital Expenditure Requests.

E. FOLLOW UP ITEMS FROM TODAY'S MEETING:

F. ANNOUNCE UPCOMING MEETINGS:

BVCSD/BVSA Board Liaison Meeting, Thursday, December 3, 2026, at 10:00 AM, BVCSD Office
Regular Meeting, Tuesday, November 17, 2026, at 6:00 PM, Oak Tree Country Club

G. ADJOURN SPECIAL MEETING:



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, September 21, 2026, at 1:00 PM

Oak Tree Country Club

MINUTES

Open to All
Members

A. ANNOUNCEMENTS:

1. Call to Order
2. Roll Call
3. Intent to Tape the Meeting

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4. Board Comments/Announcements

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE:

1. Approval of Agenda:

September 21, 2026, Special Board Meeting Agenda

Motion by FH to approve the 9/21/26 special meeting agenda

2nd by DB

Addition of D.1 Appointment to Rules Committee

Motion Approved VOTE 5-0

2. Notice/Agenda of Special Executive Session Board Meeting after the Open Session:

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- Litigation/Legal Matters
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- Delinquent Assessments
- Personnel Matters
- Whistleblower

3. Approval of Minutes:

August 24, 2026, Special Board Meeting Minutes

Motion by GM to approve the 8/24/26 special board meeting minutes

2nd by FH

Motion Approved VOTE 5-0

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 1 item

1. Request for Approval to appoint Sherry Skeels to the Rules Advisory Committee

Motion by FH to appoint Sherry Skeels to the Rules Advisory Committee

2nd by GM

Motion Approved VOTE 5-0

E. FOLLOW UP ITEMS FROM TODAY'S MEETING: None

F. ANNOUNCE UPCOMING MEETINGS: 1:06 pm

Special Board Meeting, September 21, 2026

Regular Meeting, Tuesday, October 20, 2026, at 6:00 PM, Oak Tree Country Club
(Closed Session to begin at 2:00pm)

Special Meeting, Monday, October 26, 2026, at 1:00 PM, BVSA Conference Room

G. ADJOURN SPECIAL MEETING: