Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

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

Oak Tree Country Club

Open to All Members

MINUTES

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:

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:

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:

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

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: