

**Board of Directors Special Board Meeting
Agenda
November 14, 2019
7:00 PM
BCA Board Room-Community Center, Suite 8**

This is a special meeting specific to draft amendments to the BCA CC&Rs and Bylaws. The Board members will discuss any issues they have and decide on whether to approve sending the current versions of the proposed amendments to the owners for a vote.

1. CALL TO ORDER
2. OPEN FORUM
3. DRAFT AMENDMENTS
4. ADJOURNMENT

“Except as described in paragraphs (2) to (4) {relates to emergencies}, the board of directors of the association may not discuss or take action on any item at a nonemergency meeting unless the item was placed on the agenda in the notice that was posted and distributed pursuant to subdivision (f). This subdivision does not prohibit a resident who is not a member of the board from speaking on issues not on the agenda.”

EXECUTIVE SESSION

LITIGATION COMMITTEE

1. DISCUSSION AND VOTE ON LITIGATION ISSUES