

NOTICE/AGENDA

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MOUNTAIN VALLEY ASSOCIATION

to be held at 11604 Paint Way, Tehachapi, CA on June 23, 2017 @ 10:00 A.M. Executive session to follow.

1. **Establish quorum - Call to Order**

2. **Open Forum:** During open forum, each attendee may address the board for up to three (3) minutes. A director may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

3. **Approval of Minutes of the 3/31/17 Regular Meeting**

4. **Reports**

- a. Treasurer
- b. President

5. **Old Business**

- a. Road maintenance – paved section
- b. Road grant
- c. Revision/restate CCRs & Bylaws

6. **New Business**

- a. 2017 Election – hiring The Management Trust
- b. Adopting Ethics Policy
- c. Schedule Executive session/Disciplinary Hearing 2017 delinquent assessments
- d. Correction to revised minutes of regular meeting 12/29/16 re board members in attendance
- e. Yearly review
- f. Board vote to file liens for delinquent 2017 assessments
- g. Discuss/vote renewal with Fiore, Racobs & Powers

7. **Community news/announcements**

8. **Future agenda items**

9. **Date/time/location of next regular meeting**

10. **Adjournment to Executive Session**

Meeting Rules: NO AUDIO/VIDEO RECORDING allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. **Members may address issues during the open forum portion the meeting only.** If attendees become disruptive, they may be expelled from the meeting and/or fined.