

NOTICE/AGENDA

A regular meeting of the Board of Directors for the Mountain Valley Association to be held at 11604 Paint Way, Tehachapi, CA September 1, 2017 @ 9:00 A.M. Executive session to follow

1. Call to Order – Establish quorum
2. Approval of Minutes 7/21/17 Regular Meeting
3. Treasurer Report

Items for discussion and possible action:

4. Old Business

- a. Phone status
- b. Election/General Members' Meeting
- c. Status of research for cost of CCR/Bylaw restate
- d. Status of reseach into "Earth Glue"
- e. Repair of paved portion of Sand Canyon within Tract 3312

5. New Business

- a. Letter to membership

6. 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.*

7. Community news/announcements:

8. Future agenda items:

9. Date/time/location of next regular meeting: TBD
Date/time/location of Annual Members Meeting: TBD

11. Adjournment to Executive Session: Hearing re accounts not in good standing, status of illegal road activity in Tract 3312, barter arrangement for payment of past due account

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.