

Mountain Valley Association

NOTICE OF ANNUAL MEETING OF THE MEMBERS

BOARD OF DIRECTORS ELECTION

Saturday, September 16, 2017 @ 2:00 pm

Fairfield Inn and Suites
422 West Tehachapi Blvd.
Tehachapi, CA 93561

A G E N D A

- I. **REGISTRATION** Registration starts at 1:45 p.m.
- II. **ROLL CALL OF BOARD OF DIRECTORS**
- III. **ANNOUNCEMENT OF QUORUM AND CALL TO ORDER**
Once quorum has been achieved (33.3% of the voting power), the meeting will be called to order by President Jason Vierra.
- IV. **ANNOUNCEMENT OF APPOINTMENT OF INSPECTOR OF ELECTION**
The Mountain Valley Association Board of Directors has appointed The Management Trust to serve as Inspector of Election to collect the ballots and oversee the tabulation of the votes.
- V. **NOMINATIONS FROM THE FLOOR**
Call for nominations from the floor. Motion to close nominations. (Nominations from the floor must be accepted in writing by the potential candidate or the potential candidate must be present at the election meeting and verbally accept the nomination.)
- VI. **VOTING**
Final call for ballots. Motion to close voting. Inspectors of Election to begin verifying and counting ballots.
- VII. **ANNOUNCEMENT REGARDING APPROVAL OF PRIOR YEAR'S ANNUAL MEETING MINUTES**
A quorum was not reached for the 2016 Annual Meeting originally scheduled for September 17, 2016 and rescheduled on October 29, 2016 and December 5, 2016; consequently, there are no Annual Meeting Minutes requiring Member approval.
- VIII. **OPEN FORUM**
- IX. **ANNOUNCEMENT OF ELECTION RESULTS**
- X. **ADJOURNMENT**