

NOTICE/AGENDA

OF THE FIRST REGULAR MEETING OF THE 2018 BOARD OF DIRECTORS OF MOUNTAIN VALLEY ASSOCIATION

Monday, January 1, 2018 at 1:00 PM
Quail Valley Water District Office
24750 Sand Canyon Road, Tehachapi, CA

Roll Call

Items for discussion and possible action:

1. to appoint Officers of Mountain Valley Association for 2018
2. to appoint signatories on bank account(s).
3. to establish rules of conduct for Board meetings, Board members and Officers.
4. to appoint members of Road Committee.
5. to establish a website for Mountain Valley Association.
6. to establish email accounts for board members and officers.
7. to determine various forms of communications with members.
8. to schedule regular meetings of the Board of Directors for 2018.
9. to set time, date and place for next regular meeting of Board of Directors.
10. Board members requests for future agenda items
11. Adjournment

Posted - December 25, 2017