

Mountain Valley Association

ANNUAL MEETING OF THE MEMBERS

Saturday, September 15, 2018 @ 2:00 p.m.

Quail Valley Water District
24750 San Canyon Road
Tehachapi, CA 93561

Please remember the Pre-Meeting Potluck at 1:00 pm, prior to the Annual Meeting. The Association will provide hamburgers, hot dogs, chips, sodas and water. Members are being asked to bring either a salad or dessert to serve at least 12.

M E E T I N G A G E N D A

- I. REGISTRATION Registration starts at 1:45 p.m.

- II. 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, Randy Hardenbrook.

- III. ANNOUNCEMENT OF APPOINTMENT OF INSPECTORS 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.

- IV. 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.)*

- V. VOTING
Final call for ballots. Motion to close voting. Inspectors of Election to begin verifying and counting ballots.

- VI. HOMEOWNER OPEN FORUM

- VII. ANNOUNCEMENT OF ELECTION RESULTS

- VIII. ADJOURNMENT