

# **MOUNTAIN VALLEY ASSOCIATION**

**11408 Halter Drive  
Tehachapi, CA 93561  
(530) 407-7862**

## **NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF MOUNTAIN VALLEY ASSOCIATION**

**To be held on Saturday, August 10<sup>th</sup>, 2019 at 9:00 AM in the Quail  
Valley Water District office, 24750 Sand Canyon Road, Tehachapi, CA.**

### **AGENDA**

**MEMBER COMMENT GUIDELINES:** The prescribed time limit per speaker is three minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the Association to carry out its meetings will not be permitted and offenders will be requested to leave.

1. Roll Call.
2. Adopt agenda.
3. Public comment for Non-Agenda items.
4. Approve minutes from Regular Meeting of July 13, 2019.
5. Reports of Officers, Directors.
6. Report of Road Committee.
7. Discussion and review of monthly financial reports, possible action to approve payments and expenditures.
8. Discussion and possible action to approve ballot for annual election and other actions as may be necessary in carrying out the Annual Meeting of Members and election for 2019. (President Hardenbrook)
9. Discussion and possible action to purchase storage shed for Association tools and supplies storage. (Director Leonard)
10. Discussion and possible action in response to repeated requests by a Director to view and copy the same records repeatedly, possibly as harassment towards this Board and its Officers. (President Hardenbrook)
11. Board members requests for future agenda items.
12. Motion to Adjourn.

Next Regular Meeting September 14<sup>th</sup>, 2019

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