

NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF MOUNTAIN VALLEY ASSOCIATION

Called by President Hardenbrook 

To be held on Saturday, February 2nd, 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 January 12, 2019.
5. Reports of Committees:
 - a. Road Committee.
 - b. Rules Committee.
6. Reports of Officers, Directors.
7. Discussion and possible action approving quote for insurance coverage, authorizing President to sign documents needed to bind coverage.
8. Discussion and possible action to change processes and procedures to comply with Civil Code changes resulting from AB 2912.
9. Review and discuss prior Board action authorizing President Hardenbrook to discuss Association matters with counsel. No other member may engage counsel on behalf of the Association without prior Board action.
10. Discussion and possible action to cure exclusive use of Association property.
11. Discussion and possible action adopting Exclusive Use Rule.
12. Discussion and possible action to adopt logo, direct printing of logos.
13. Discussion and possible action to collect delinquent assessments, collection method.
14. Adjourn to Executive Session to authorize foreclosure of liens for delinquent assessments exceeding \$1,800.00 or assessments secured by lien are more than 12 months delinquent.
15. Return from Executive Session and announce any actions taken in Executive Session.
16. Discussion and possible action cancelling Regular Meeting of the Board of Directors scheduled for 2/9/19.
17. Board members requests for future agenda items.
18. Motion to Adjourn.