

MOUNTAIN VALLEY ASSOCIATION

11408 Halter Drive
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(530) 407-7862

NOTICE OF THE ANNUAL MEETING OF THE MEMBERS OF MOUNTAIN VALLEY ASSOCIATION

To be held on Saturday, September 21st, 2019 at 2:00 PM at the Quail Valley Water District office, 24750 Sand Canyon Road, Tehachapi, CA.

A Barbecue Lunch will be held prior to the meeting at 12:00.

Food and Drinks will be provided, Members are encouraged to bring a side dish or dessert to share.

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. Registration:** *Registration will begin at 1:45 PM.*
- 2. Announcement of Quorum and Call to Order:** *Once quorum has been achieved, the meeting will be called to order.*
- 3. Introduce Current Board of Directors:** *Make introductions, request reports of Officers and Directors.*
- 4. Announcement of Appointment of Inspector of Election:** *The Board of Directors of Mountain Valley Association has appointed Yvette Boren, Notary Public, to serve as Inspector of Election and to perform all duties associated with such appointment.*
- 5. Nominations from the Floor:** *Call for nominations from the floor. Call for motion to close nominations. (Nominations from the floor must include acceptance in writing of the nominee or the nominee must be present and verbally accept the nomination.)*
- 6. Voting:** *Final call for ballots. Call for motion to close polls. Inspector of Election to verify and tabulate ballots.*
- 7. Announcement of Election Results.**
- 8. Member Comments:** *Open floor to members to make comments. In order to remain in compliance with the Davis-Sterling act, Directors and Officers are not allowed to discuss or take any action on any question outside of a Board Meeting and may only make a brief response or request for clarification in response to any member's question.*
- 9. Adjournment:** *Call for motion to adjourn.*

www.mymva.org

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