

MOUNTAIN VALLEY ASSOCIATION

**11408 Halter Drive
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(530) 407-7862**

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

To be held on Saturday, January 11th, 2020 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. Appoint Officers (President, Vice-President, Secretary, Treasurer) for 2-year terms. (President Hardenbrook)
5. Approve minutes from Regular Meeting of December 14, 2019.
6. Reports of Officers, Directors.
7. Discussion and review of monthly financial reports, possible action to approve payments and expenditures.
8. Discussion and possible action approving reimbursement of expenses to President Hardenbrook for various costs incurred as presented. (President Hardenbrook).
9. Discussion and possible action on road repairs. (President Hardenbrook)
10. Discussion and possible action creating lists of responsibilities and duties for Officers. (Secretary Tyer).
11. Discussion and possible action to implement special assessment and/or regular assessment increase. (Secretary Tyer).
12. Board members requests for future agenda items.
13. Motion to Adjourn.

Next Regular Meeting February 8th, 2020

www.mymva.org
president@mymva.org treasurer@mymva.org secretary@mymva.org