

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, March 14th, 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. Approve minutes from Regular Meeting of February 8, 2020.
5. Reports of Officers, Directors.
6. Discussion and review of monthly financial reports, possible action to approve payments and expenditures.
7. Discussion and possible action on member request to waive late fee. (President Hardenbrook)
8. Discussion and possible action to replace Association cell phone. (President Hardenbrook)
9. Update on road repairs, equipment purchase. (President Hardenbrook)
10. Discussion and possible action creating lists of responsibilities and duties for Officers. (Secretary Tyer)
11. Discussion and possible action adopting rule for littering and dumping trash on Association common areas. (President Hardenbrook)
12. Discussion and possible action to fill vacant positions. (President Hardenbrook)
13. Board members requests for future agenda items.
14. Motion to Adjourn.

Next Regular Meeting April 11th, 2020

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