

MOUNTAIN VALLEY ASSOCIATION

**11408 Halter Drive
Tehachapi, CA 93561
(661) 825-4MVA**

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

**To be held on Saturday, April 10th, 2021 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.

Due to the ongoing pandemic, some Directors may attend this meeting telephonically. Members may attend the meeting at the above location to hear and participate telephonically. The Association will make every effort to insure social distancing and health recommendations at this meeting. Masks must be worn by all attendees while indoors. If social distancing cannot be maintained, this meeting may be adjourned to another time and/or place to enable adequate social distancing.

1. Roll Call.
2. Adopt agenda.
3. Public comment for Non-Agenda items.
4. Approve minutes from Regular Meeting of March 13, 2021 and Special Meeting of April 2nd, 2021.
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 road repairs, street signs, equipment purchases and other maintenance needs. (President Hardenbrook)
8. Discussion and possible action opening bank account with Wells Fargo Bank. (President Hardenbrook)
9. Discussion and possible action to revise and adopt election rules, begin election process. (President Hardenbrook)
10. Discussion and possible action on lien release request for Lot 117. (President Hardenbrook)
11. Adjourn to Executive Session to discuss advice from counsel regarding member dispute.

www.mymva.org

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

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12. Return from Executive Session, announce action(s) taken in Executive Session.
13. Board members requests for future agenda items.
14. Motion to Adjourn.

Next Regular Meeting May 8th, 2021

