


MOUNTAIN VALLEY ASSOCIATION

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

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

Called by President Hardenbrook 

To be held on Saturday, January 16th, 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 November 14, 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 adopting policy for communicable disease prevention. (President Hardenbrook)
8. Discussion and possible action to allow volunteer/employee activities during pandemic. (President Hardenbrook)
9. Discussion and possible action regarding letter received from member regarding assessment of late fee. (President Hardenbrook)
10. Discussion and possible action on road repairs, street signs, equipment purchases and other maintenance needs. (President Hardenbrook)

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11. Discussion and possible action to retain consulting services for various Association management functions. (President Hardenbrook)
12. Discussion and possible action to revise and adopt election rules, begin election process. (President Hardenbrook)
13. Discussion and possible action setting time and place for regular meetings of the Board of Directors. (President Hardenbrook)
14. Board members requests for future agenda items.
15. Motion to Adjourn.

Next Regular Meeting February 13th, 2020