

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, December 9th, 2023 at 9:00 AM in the Quail Valley Water District office, 24750 Sand Canyon Road, Tehachapi, CA.

AGENDA

1. Call to Order.
2. Open Forum.

Civil Code§4935(i)(1). The Board of Directors may not discuss or take action on any item at a non-emergency meeting unless the item was placed on the agenda included in the notice that was posted and distributed pursuant to subdivision (f). This subdivision does not prohibit a member who is not a member of the board from speaking on issues not on the 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.

3. Adopt agenda.
4. Approve minutes from Regular Meeting of November 18th, 2023.
5. Reports of Officers, Directors.
6. Discussion and review of monthly financial reports, possible action to approve payments and expenditures.
7. Review and discussion of Association rules and formation documents.
8. Discussion and possible action on road repairs, street signs, equipment purchases and other maintenance needs.
9. Discussion and possible action on list of volunteer repair and maintenance crew, organization, duties, job descriptions, qualifications, etc.
10. Discussion and possible action approving reserve study.
11. Discussion and possible action on repairs to roads in Tract 3242 providing ingress and egress to MVA.
12. Discussion and possible action to approve budget for fiscal year 2023/2024.
13. Discussion and possible action to identify and delineate easements (equestrian, drainage, road) in 3212.

www.mymva.org

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

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14. Discussion and possible action to more establish more effective communications with members.
15. Discussion and possible action to provide required annual notices to members.
16. Discussion and possible action to determine content to be posted on Association website.
17. Board members requests for future agenda items.
18. Motion to Adjourn.

Next Regular Meeting Saturday, January 13th, 2024

DRAFT