

MOUNTAIN VALLEY ASSOCIATION

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

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF MOUNTAIN VALLEY ASSOCIATION

Held on Saturday, August 27th, 2022, at **10:30 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.

1. Roll Call.

President Hardenbrook called meeting to order at 10:30. Present, representing a quorum, were Director Payne, Director Hardenbrook, Director Smith, and Director Ochoa. In the absence of a Secretary, President Hardenbrook advised he would volunteer to act as secretary pro-temp for this meeting.

2. Adopt agenda.

3. *Director Payne moved, seconded by Director Smith, to adopt agenda. Motion approved by unanimous assent.*

4. Public comment for Non-Agenda items.

None.

5. Reports of Officers, Directors.

President Hardenbrook advised Board of email correspondence received from Member.

6. Discussion and possible action to appoint member to fill remaining unexpired term created by resignation of Directors.

No action.

7. Discussion and possible action appointing Secretary, Treasurer to fill current vacancy.

No action.

www.mymva.org

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

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8. Discussion and possible action adopting resolution 2022-001, **A RESOLUTION OF THE BOARD OF DIRECTORS OF MOUNTAIN VALLEY ASSOCIATION DESIGNATING SIGNATORIES FOR ALL MOUNTAIN VALLEY ASSOCIATION BANK ACCOUNTS.**

No action.

9. Workshop: Discuss operation of Association past, present and future. Review relevant laws, rules, regulations. No action to be taken on discussion items, items may be placed on future agendas for action.

President Hardenbrook led new Directors in a review and discussion of Sterling-Davis, Bylaws, CCRs, and Association Rules. No action taken.

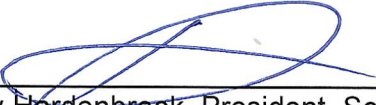
10. Board members requests for future agenda items.

None.

11. Motion to Adjourn.

There being no further business before the Board, meeting was adjourned at 12:30.

I attest this is a true and complete copy of the minutes of a regular meeting of the Board of Directors as read and approved at the regular meeting of the Board of Directors on September 10, 2022



Randy Hardenbrook, President, Secretary Pro-Temp

Next Regular Meeting 9/10/22