

# **MOUNTAIN VALLEY ASSOCIATION**

**11408 Halter Drive  
Tehachapi, CA 93561  
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## **MINUTES OF THE ORGANATIONAL MEETING OF THE BOARD OF DIRECTORS OF MOUNTAIN VALLEY ASSOCIATION**

**Held on Saturday, November 18<sup>th</sup>, 2023, at 9:40 AM in the Quail Valley  
Water District office, 24750 Sand Canyon Road, Tehachapi, CA.**

1. Call to Order.

*President Payne called the meeting to order at 9:40. Present, representing a quorum, Eric Hvinden, David Payne, Roger Smith, Randy Hardenbrook. Absent was Susan Haley.*

2. Open Forum.

3. Adopt agenda.

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

4. Board of Directors to appoint Board Members as Officers and Directors of the Board.

*Director Payne moved, seconded by Director Hardenbrook, to appoint Director Payne as President, Director Smith as Vice-President and Director Hardenbrook as Secretary/Treasurer. Motion approved by unanimous assent.*

5. Motion to Adjourn.

*There being no further business before the Board, Director Hardenbrook moved to adjourn at 9:46. Motion approved by unanimous assent.*

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 December 9, 2023



Randy Hardenbrook, Secretary/Treasurer