

HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION
Annual Owners Meeting
Saturday, November 16, 2019, 2:00PM
Mammoth Lakes Library, Ellie Randall Room, 400 Sierra Park Rd, Mammoth Lakes
Agenda

- 1. Welcome to Owners**
 - A) Call to order by President Tony Cole
 - B) Introduction of Board of Directors and Management Team:
 - C) Owners Introduction
 - D) Announcements
 - 1) Quorum Requirements
 - 2) Meeting Protocol
- 2. Election of new board members**
 - A) Open floor for additional nominations.
 - B) Close floor for additional nominations.
 - C) Review all nominated candidates.
 - D) Attendees cast ballots
 - E) Appoint Election committee
 - F) Election committee tabulates ballots.
- 3. Guest Speakers**
 - A) Danny Earls
 - B) Bill Sauser
- 4. Review of the Year**
 - C) Major Accomplishments at Hidden Valley Village
 - 1) Painting and maintenance
 - 2) New Management Company and new onsite managers.
 - 3) Re-keying of homeowner units and common area buildings
 - 4) Upper Spa leak repair and maintenance
 - 5) Refurbishment of upper and lower management units
 - 6) Snow removal efforts
 - 7) Removal of dead and dying trees
 - 8) Homeowner parking passes
- 5. The Coming Year and Beyond**
 - A) Major Upcoming Projects at Hidden Valley Village in 2020
 - B) Major Upcoming Projects at Hidden Valley Village in 2020 (tentative)
 - C) Items of Note
 - 1) Rules enforcement
 - 2) One night stays by short term tenants.
- 6. Treasurers Report and Financial Review**
 - A) Annual Financial Report from the Treasurer
 - B) Delinquencies
 - C) 2020 Budget Review & Monthly Assessment for 2020
 - D) Reading of resolution
- 7. Homeowners Forum / Open Floor**
- 8. Voting Results**
 - A) Announcement of Board of Directors election results by Election Committee Chairperson
- 9. Closing Announcements.**
 - A) Board sets Date/Time/Location of next Regular Board Meeting - announcement in next billing statement.
- 10. Adjourn Meeting.**

Please note: The annual homeowners meeting will be in the Ellie Randol Room in the Mammoth Lakes Library. There will not be any refreshments served during the meeting.