HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION Board of Directors Special Meeting AGENDA

Date of Meeting: June 1, 2023 **Time:** 5:00 pm - 7:00 pm **Location:** Hidden Valley Manager's Office via zoom

Join Meeting ID: 851 6691 3355 https://us06web.zoom.us/j/85166913355?pwd=ZGx5dWpoSDIhMXhwZ2xYMIFDUzBFd z09 Passcode: 153380 Hidden Valley Office: 760 934-7303 Email: <u>manager@hiddenvalleymammoth.com</u>

1. General

- A. Call to order by President
- B. Roll call. Record Board Members, Management, owners, and guests present
- C.Homeowner Forum: 15 minutes (Comments on Agenda or Non-Agenda Items) ***Homeowners are also encouraged to submit comments and suggestions to the board via email at bod@hiddenvalleymammoth.com

2. Approval of Minutes from May 23, 2023

3. Snow damage repairs - discussion and possible action

- A. Insurance claim
- B. Contractor bid
- C. Discussion and possible acton Chimney Chase and Roofing design/repairs

4. Protocols for Board Communication with the Insurance Adjuster and HOA employed contractors.

5. Logistics of completion of interior work on units

6. Announcements: Future Meeting Dates:

July 18, 2022 6:00 PM September 27, 2022 6:00 PM November 12, 2022 9:00 AM Annual Meeting November 12, 2022 2:00 PM

7. Adjournment