HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION Board of Directors Moeting

Board of Directors Meeting

AGENDA

Date of Meeting: April 8, 2024

Time: 6:00 pm

Location: Hidden Valley Village Common Area Room

Also Join by Zoom Meeting

https://us06web.zoom.us/j/2257116731?pwd=ZWM5SXBJR29BMWRvcnJwYS8xWDM

<u>4UT09&omn=88206412251</u> Meeting ID: 225 711 6731

Passcode: 445657

Hidden Valley Office: 760 934-7303 Email: manager@hiddenvalleymammoth.com

1. General

- A. Call to order by President:
- B. Roll call. Record Board Members, Management, owners, and guests present
- C. Announcements/Orders of the day/Items discussed in Executive Sessions
- D. 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. Agenda Item 1:** Discussion and possible action. Legal Review of the Contract.
- **3. Agenda Item 2:** Discussion and possible action.Materials Selection Color of Metal and Color of Composite shingles
- **4. Agenda Item 3:** Discussion and possible action. Accept contract with A Plus Roofing.
- **5.** Announcements: All 2024 Regular Board Meetings begin at 5:30. Meeting Dates are: May, 28, July 23, Sept.24. November Annual Meeting TBD. HOA potluck at Hidden Valley Sept. 21, Tentative Annual Meeting Oct. 26 or Nov. 2.

6. Adjournment