

HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION
Board of Directors Meeting

EXECUTIVE MEETING AGENDA

Date of Meeting: September 19, 2023

Time: From 7:30 pm to 8:30 pm

Location: Hidden Valley Manager's Office via zoom

Link <https://us06web.zoom.us/j/89048964813?pwd=KytmRW92MEwrWVFPNjhod2EzLy9pdz09>
ID: 890 4896 4813

Passcode:361775

Hidden Valley Office: 760-934-7303

Email: manager@hiddenvalleymammoth.com

A. General

1. Call to order by President:
2. Roll call. Record Board Members & Management present

B. Possible Discussion Items with Management Present

1. Rule violations review and action - J -Two Husky Dogs barking in STR
2. Disciplinary hearings: Unit B, E, H, I
3. Warnings and fines - Past Due Fines and Special Assessment fees.
4. Individual unit owner issues
5. Review of contracts or proposals - Roofing and Chase Repairs, Interior Storm Damage Repairs, window replacement
6. Contractor litigation

C. Discussion Items Board Only

1. Internal Board operational matters
2. Management contract, compensation, or performance matters

D. Other

E. Adjournment