HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION Board of Directors Meeting

EXECUTIVE MEETING AGENDA Special Confidential Meeting

NOTE TO HOMEOWNERS: This meeting is closed to the membership per Civil Code §4935.

Date of Meeting: September 12, 2023

Time: From 5:30 pm to 7:00 pm

Location: Hidden Valley Manager's Office via zoom

Join Meeting ID: 853 6069 4168

Invite Link https://us06web.zoom.us/j/85360694168?pwd=eElsbXUweFIYNGtHckt1bEl2SjJRUT09

Passcode: 166957

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. Discussion and Possible Action on Litigation with Contractor
- 2. Discussion and Possible Action on Hidden Valley Contracts
- C. Other
- D. Adjournment