

# HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION

## Annual Owners Meeting

Saturday, November 12, 2016, 3:00PM

Shilo Inn, Mammoth Lakes, CA

### Agenda

#### 1. Welcome to Owners

- A) Call to order by President Tony Cole at 3:15
- 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. Review of the Year

- A) Major Accomplishments at Hidden Valley Village
  - 1) Driveway project completion and maintenance
  - 2) Pool cover and improvements
  - 3) Landscaping of office planter completed
  - 4) Tennis court picnic area use
  - 5) Dead Tree removal at hidden valley
  - 6) Painting and maintenance

#### 4. The Coming Year and Beyond

- A) Major Upcoming Projects at Hidden Valley Village in 2017
- B) Major Upcoming Projects at Hidden Valley Village in 2017 (tentative)
- C) Items of Note
  - 1) Driveway maintenance plan
  - 2) Routine Painting of buildings
  - 3) Tree health at Hidden Valley

#### 5. Treasurers Report and Financial Review

- A) Annual Financial Report from the Treasurer
- B) Delinquencies
- C) 2016 Budget Review & Monthly Assessment for 2017
- D) Reading of resolution

#### 6. Homeowners Forum / Open Floor

#### 7. Voting Results

- A) Announcement of Board of Directors election results by Election Committee Chairperson

#### 8. Closing Announcements.

- A) Board sets Date/Time/Location of next Regular Board Meeting - announcement in next billing statement.

#### 9. Adjourn Meeting.

