

HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION
Board of Directors Meeting
AGENDA

Date of Meeting: January 20, 2016

Time: 6:00 or immediately following Executive Session Board Meeting

Location: Hidden Valley Common Area Room

Call in information: 800-567-5900 Participant access code: 2160039

1. General
 - a. Call to order by President Tony Cole
 - b. Roll call. Record Board Members, Management, owners and guests present
 - c. Adoption of Minutes for November 7, 2015 Board of Directors Meeting and November 7, Owners meeting.
2. Announcements/Orders of the day:
3. Treasurers Report
 - a. November, December financial reports
 - b. Owners in arrears. Action to be taken
 - c. Warning Notices and Fines:
 - d. Designation of Bank Signature Card Signers: (TBD in exec session)
4. Election of:
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
5. Designation of Standing Committee Chairmen:
 - a. Newsletter
 - b. Web Master/communications
 - c. Operating rules
 - d. Tennis Court Use
 - e. Upper Driveway Project
 - e. Landscape and Grounds Maintenance and Improvements
 - f. Buildings Maintenance and Improvements
6. Old Business
 - a. Landscape for Office/Spa building project design
 - b. Painting of buildings
 - i. buildings C, F, & J were painted September of 2015 final cost report:
 - ii. Buildings in line to be painted as funds permit: (Kim)
 - c. Progress report on Governing Documents (Ruthie)
 - d. Window reimbursements for units 4 and 102
7. Management Reports
8. Property Management project/item updates & related property matters
9. New Business
 - a. Board Meeting Dates for 2016 (Bring your calendars)
 - b. Brainstorming ideas for money saving ideas.(Ruthie)
 - c. Goals of the Standing Committees (TBD in Exec Session)
 - d. 2016 projects and goals
10. Announcement of next Board meeting and Homeowners Meeting:

DATE: TBD
LOCATION: TBD
11. Adjournment