

HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION
Board of Directors Meeting
AGENDA

Date of Meeting: March 23, 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 Jan, 2016 Board of Directors Meeting
2. Announcements/Orders of the day:
3. Treasurers Report
 - a. January, February financial reports
 - b. Owners in arrears. Action to be taken
 - c. Bulk cable expenses
 - d. Information regarding Management expenses and services
 - e. Warning Notices and Fines:
4. Standing Committee Reports:
 - a. Newsletter
 - b. Web Master/communications
 - c. Operating rules
 - d. Tennis Court Use
 - e. Upper Driveway Project
 - e. Landscape and Grounds Maintenance and Improvements
5. Old Business
 - a. Landscape for Office/Spa building project design
 - b. Painting of buildings
 - i. Buildings in line to be painted as funds permit: K, is first E, D, G, I, K should be put in priority order by management.
 - c. Progress report on Governing Documents
6. Management Reports
7. Property Management project/item updates & related property matters
8. New Business
 - a. Email communications to homeowners.
9. Announcement of next Board meeting and Homeowners Meeting:

DATE: June 4, 2016
LOCATION: TBD
10. Adjournment