

# HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION

## Annual Owners Meeting

Saturday, November 11, 2017, 3:00PM

The Sherwin Room at Juniper Springs Lodge (not the Shilo Inn!!), Mammoth Lakes, CA

### Agenda

#### 1. Welcome to Owners

- A) Call to order by President Tony Cole
- 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) Sauna Heaters Replacement
  - 2) Snow Damage Repair and cost.
  - 3) Landscaping using native plants
  - 4) Proposed Operating Rules
  - 5) Dead Tree removal at hidden valley
  - 6) Painting and maintenance
  - 7) Driveway maintenance
  - 8) Management team transition

#### 4. The Coming Year and Beyond

- A) Major Upcoming Projects at Hidden Valley Village in 2018
- B) Major Upcoming Projects at Hidden Valley Village in 2018 (tentative)
- C) Items of Note
  - 1) Mandatory Reserve Study in 2018
  - 2) Ongoing Tree health and planting 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.**