

**HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION**  
**Board of Directors Meeting**  
**AGENDA**

**Date of Meeting: Saturday, November 11, 2017**

**Time: 4:00 PM or immediately following Annual Owners Meeting**

**Location: The Sherwin Room at Juniper Springs Lodge, Mammoth Lakes, CA**

1. General
  - a. Call to order by President Tony Cole
  - b. Roll call. Record Board Members, Management, owners and guests present
2. Announcements/Orders of the day
3. Election of Hidden Valley Board of Directors officers  
President:  
Vice President:  
Treasurer:  
Secretary:
4. Assignment of Standing Committees for 2018
5. Proposed meeting dates for 2018.
6. Adjournment