

HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION

Annual Owners Meeting

Saturday, November 17, 2018, 2:00PM

Mammoth Lakes Library, 400 Sierra Park Rd, Mammoth Lakes

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) Discuss Results of Recent Sewer Lines Camera Scoping
- C) Major Upcoming Projects at Hidden Valley Village in 2018 (tentative)
- D) Items of Note
 - 1) Mandatory Reserve Study in 2018
 - 2) Pool & Upper Spa renovation, re-plastering
 - 3) Ongoing Tree health and planting at Hidden Valley
 - 4) Finalizing Operating Rules for 30-day owner review

5. Treasurers Report and Financial Review

- A) Annual Financial Report from the Treasurer
- B) Delinquencies
- C) 2017 Budget Review & Monthly Assessment for 2018
- 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.

Please note that due to restrictions on use of the Sherwin Room by Juniper Springs Lodge; we are not permitted to self-cater as we have done in previous years. Thus there will not be any refreshments served during the meeting.