

**HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION
Board of Directors Special Meeting
Agenda**

Date of Meeting: Wednesday, September 16, 2020

Time: 7:00 PM Exec Meeting Following

Location: 318 Apolena Ave, Balboa Island, CA 92662. (Attendance via zoom only)

Ruth Wheeler is inviting you to a scheduled Zoom meeting.

Topic: Hidden Valley Discussion of Budget Special Board Meeting

Time: Sep 16, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86906832164?pwd=bDhCYjhBUkI2aG1RaFVoZW1yS1pCdz09>

Meeting ID: 869 0683 2164

Passcode: 315366

If you have difficulty accessing the zoom meeting you may call (760) 500-0740

General

A. Call to order by President Ruth Wheeler

B. Roll call. Record Board Members, Management, owners and guests, present

C. Announcements/Orders of the day

F. Changes to order of agenda

G. Recusals

H. Adoption of minutes

Business discussion Items

1. Homeowner Forum, Hard stop 7:30
2. Review and Discussion of Draft 2021 Budget, Hard Stop 8:30
3. Recess to Executive Session
4. Items discussed in Executive Session

Meeting adjournment:

HIDDEN VALLEY VILLAGE HOA EXECUTIVE SESSION AGENDA

NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935.

Date: Sept. 16, 2020

Location: 318 Apolena Ave. Balboa Island, CA 92662 (Attendance via zoom only)

Time: After Regular Board Meeting

1. Approval of Minutes
2. Rule Violations, Review and Action
3. Warnings and Fines
4. Disciplinary hearings.
5. Personnel issues.
6. Individual unit owner issues
7. Contract Proposals
8. Legal actions
9. Board Operations and Protocol