

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

**Date of Meeting: Saturday, September 26, 2020**

**Time: 10:00 AM**

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

**Topic: ZOOM MEETING, Hidden Valley Board Meeting Sept. 26, 2020**

**Time: Sep 26, 2020 10:00 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/87319435511?pwd=YmxrL2p1OVNSWHFQc3hZRXCVCYWh0dz09>**

**Meeting ID: 873 1943 5511**

**Passcode: 766402**

**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/Items discussed in Executive Sessions

F. Changes to order of agenda

G. Recusals

H. Adoption of minutes

I. Homeowner Forum (Comments on Agenda Items-Non Agenda Items after the meeting): Hard Stop 10:30

J. Treasurer's Report

**Business/Action/discussion Items**

1. Management Report
2. Appointment of Inspector of Elections for Board Member Elections
3. Schedule Opening and Closing of Vote for Board Member Elections
4. Budget Review/Discussion and approval to send Draft Budget to accountant for 2021 HVV Annual Budget
5. SuddenLink Contracts
6. Acceptance of bids for: Heater Cleaning, Fire Extinguisher Inspection and servicing, Chimney Sweeping,
7. Acceptance of bid for 2021 Painting of Pool Building and D, E, F, & J
8. Pool-Repair of leak in PVC main drain plumbing and small crack in skimmer, certification requirements for common area pools.
9. Fall Chimney Chase maintenance
10. Payments to homeowners for damage to units
11. Policy requests from management: when HOA is doing required repairs for units they need to set the schedule.
12. Approval of work request for unit 122
13. Homeowner Forum: Non-Agenda Items
14. Recess to Executive Session if necessary

**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 26, 2020 9:00 AM

**Location:** Hidden Valley Common Area Room (oom

**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 and Acceptance
8. Legal actions
9. Board Operations and Protocol