

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

**Date of Meeting: Monday, February 10, 2020**

**Time: 7PM**

**Location: Cole Residence; 205 S Juanita Ave Redondo Beach, CA 90277-3439**

**Call in information: (515) 604-9024, Access Code 284183#**

General

- A. Call to order by President Tony Cole
  - B. Roll call. Record Board Members, Management, owners and guests present
1. New Business
    - a. Discussion and Possible Action; Acceptance of \$15,000 Settlement Offer from James River Insurance Company as compensation for HVV Claims against Mammoth Reservations Bureau
  2. Meeting adjournment