

HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION

Board of Directors Special Meeting

AGENDA

Date of Meeting: August 28, 2024

Time: From **6:00pm** to **7:00pm**

Location: Hidden Valley Manager's Office via zoom

Meeting <https://us06web.zoom.us/j/2257116731?pwd=ZWM5SXBJR29BMWRvcnJwYS8xWDM4UT09&omn=89746379821>

Meeting ID:225 711 6731

Passcode: 445657

Hidden Valley Office: 760 934-7303 Email: manager@hiddenvalleymammoth.com

1. General

- A.** Call to order by President Jim Murphy
- A.** Roll call. Record Board Members, Management, owners, and guests present
- A.** Announcements/Orders of the day/Items discussed in Executive Sessions
- A.** Homeowner Forum: 15 minutes (Comments on Agenda or Non-Agenda Items)

****Homeowners are also encouraged to submit comments and suggestions to the board via email at bod@hiddenvalleymammoth.com*

2. Agenda Items: Discussion and Possible action for litigation against State Farm

-Contracting with an attorney

-Coordinating with the consulting firm, (Mavin) that has been contracted to assist with insurance claims

-All possible options to follow through with State Farm to collect on the insurance claim opened after the winter of 2022-23

-Other possible options related to insurance and legal actions

3. Announcements: All 2024 Regular Board Meetings begin at 5:30. Meeting Dates are: Sept. 24.

November Annual Meeting November 2, 2024 3:00PM – Mammoth Library

4. Adjournment