

**HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION**

**Board of Directors Special Board Meeting**

**Sunday, September 26, 2021 9:00 AM**

**Agenda**

**\*\*\*Reports can be accessed via Hidden Valley Mammoth Website, [hiddenvalleymammoth.com](http://hiddenvalleymammoth.com) If you have difficulty accessing information please email a request for reports to [BOD@hiddenvalleymammoth.com](mailto:BOD@hiddenvalleymammoth.com)\*\*\***

**Location: (Attendance via zoom only)**

**Topic: Hidden Valley Special Budget Meeting**

**Time: Sep 26, 2021 09:00 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/81251681412?pwd=cCt0N0E4cXdXa3VRekxPSDc2RFpqQT09>**

**Meeting ID: 812 5168 1412**

**Passcode: 253023**

**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
  - D. Changes to order of agenda and recusals.
  - E. Acceptance of Consent Agenda: Consent Items: Minutes from August Regular Board Meeting and Management Report, \*\*\*The consent agenda along with informational reports are posted on the HVV website: [hiddenvalleymammoth.com](http://hiddenvalleymammoth.com),
  - G. Homeowner Forum: 15 minutes (Comments on Agenda Items-Non Agenda Items after the meeting).
- \*\*\*Homeowners are encouraged to submit comments and suggestions to the board via email at [bod@hiddenvalleymammoth.com](mailto:bod@hiddenvalleymammoth.com)

**Business/Action Items**

- A. Appointment of Craig Hansen as inspector of elections for November 13, 2021 vote counting.
- B... 2022 Budget
  - 1. Operating Fund
    - a) Projected surplus from 2021 operating fund.
    - b) Line item projected expenses for 2022
    - c) Approval of proposed operating fund budget to send to Butner HOA Services for review and finalization.
  - 2. Reserve Fund
    - a) Review of Reserve fund submitted by Chris Andrews
    - b) Approval of proposed reserve fund to send to Butner HOA Services for review and finalization
  - 3. Possible Fund Transfers
    - a) Possible Fund transfer of predicted Operating fund surplus to Reserve Fund at year end
    - b) Possible Fund transfer of contingency funds to Reserve fund at year end.

**Announcements:**

Regular Board Meeting Oct. 6, 6:30pm 2021, Regular Board Meeting, Sat. Nov 13. 9:00am. Annual owners meeting Sat. Nov. 13 at 2:00pm

Adjournment