

HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION
Board of Directors SPECIAL PHONE-IN Meeting
DRAFT Minutes

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 7:02P
- B. Roll call. Record Board Members, Management, owners and guests present
 - a. Present; Tony Cole, Matthew Desario, Ruth Wheeler, Steve Latshaw, Dave Natali, Jeff Risse, Absent; Kinoka Ogsbury
- 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; Dave Move to Accept the offer from the <James River> Insurance Company for \$15000. Second. Steve.. Passed 6-0.
- 2. Meeting adjournment 7:18PM

Special Note: On January 28, 2020, the HVV HOA Directors agreed via email to change the date of the next regularly Scheduled Board Meeting from 9AM April 5, 2020 to 3PM April 18, 2020, while leaving the location the same (Cole Residence; 205 S Juanita Ave Redondo Beach, CA 90277-3439).