

HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION
Board of Directors Meeting (Executive Session)
AGENDA

Date of Meeting: April 27, 2022

Time: 7pm or immediately following the Special Meeting at 6:30 pm

Location: Hidden Valley Manager's Office via zoom

HVV is inviting you to a scheduled Zoom meeting.

Topic: Hidden Valley Village Board of Directors Special Meeting

Time: April 27, 2022, 06:40 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/join>

ZOOM Meeting ID # 6741946213

Passcode # 910077

1. General

- A. Call to order by President: Frank Ohrmund
- B. Roll call. Record Board Members, Management present

2. Management Contract –

- A. Review highlighted existing contract
- B. Clarification on who Directs Management and who do they report to and ask question from when issues arise when they want direction. Independent Contractor?
- C. Need for additional help to obtain bids.
- D. Responsibility to provide information for escrows and other 3rd parties, need for additional insurance and legal ramifications.
- E. Need to modify existing contract or let current contract automatically renew with no changes.

3. Adjournment