

**HIDDEN VALLEY VILLAGE OWNERS  
ASSOCIATION  
Board of Directors Meeting  
Special Emergency Meeting**

**AGENDA**

**Date of Meeting:** Wednesday, June 19, 2024

**Time:** 5:30 pm – 7:00 pm

**Location:** Hidden Valley Village Common Area Room

Also Join by Zoom Meeting

<https://us06web.zoom.us/j/2257116731?pwd=ZWM5SXBJR29BMWRvcnJwYS8xWDM4UT09&omn=82847132770>

Meeting ID: 225 711 6731

Passcode: 445657Hidden Valley Office: 760 934-7303 Email:

[manager@hiddenvalleymammoth.com](mailto:manager@hiddenvalleymammoth.com)

**1. General**

A. Call to order by President:

B. Roll call. Record Board Members, Management, owners, and guests present

C. Announcements/Orders of the day/Items discussed in Executive Sessions

D. 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](mailto:bod@hiddenvalleymammoth.com)*

**2. Approval of the Minutes from June 13, 2024 Meeting**

**3. Discussions and possible actions regarding insurance**

**4. Resolution to borrow from reserves**

**5. Emergency special assessment for insurance**

**6. Member notification of insurance changes**

**7. Dissemination to members information regarding CCRs insurance language and limitations on raising dues**

**8. Discussion and possible action for new legal representation**

**9. Announcements:** All 2024 Regular Board Meetings begin at 5:30. Meeting Dates are: July 23, Sept.24. November Annual Meeting November 2, 2024

**10. Adjournment**