

HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION
Board of Directors Meeting Special Meeting
AGENDA

Date of Meeting: April 27, 2022

Time: 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, owners and guests, present

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

D. Changes to order of agenda and recusals.

E. 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*

2. Approval of Minutes from March 22, 2022 Regular Board Meeting

3. Operating Rule III. Pets – Discuss adoption or modification of proposed rule change based on owner input after 30-day review period.

4. Management Report and project/item updates and related property matters.

a. Roof Leaks/Ice Dams/Chimney Chases and bid update.

b. Asphalt resealing opinion from contractors and bid update.

5. Announcements: Future Meeting Dates:

May 17, 2022 6:00 PM

July 19, 2022 6:00 PM

September 27, 2022 6:00 PM

November 12, 2022 9:00 AM

Annual Meeting November 12, 2022 2:00 PM

6. Adjournment