

HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION
Board of Directors Meeting

EXECUTIVE MEETING AGENDA

Date of Meeting: November 18, 2023

Time: From 10:30 am to 11:00 am

Location: Hidden Valley Office.

Also Join by Zoom Meeting

<https://us06web.zoom.us/j/84689247910?pwd=GBaEoKqKP2V3RLKfnujuGPGIl1obcF.1>

Meeting ID: 846 8924 7910

Passcode: 406964

Hidden Valley Office: 760 934-7303 Email: manager@hiddenvalleymammoth.com

1. General

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

2. Possible Discussion Items with Management Present

- A. Disciplinary hearings -Units H and I, \$1,000 fines and suspension of common area for 60 days, third offense failure to notify management of occupancy, Unit M \$250 fine, first offense failure to notify management of occupancy and 4 undocumented pets in the unit.
- B. Rule violations review and action -
- C. Warnings and fines, delinquent fine payments: Units B, E, H, I, M -
Recommendation to suspend common area privileges
- D. Individual unit owner issues
- E. Review of contracts or proposals - Management proposal

3. Discussion Items Board Only

- A. Internal Board operational matters
- B. Management contract, compensation, or performance matters

4. Other

5. Adjournment