

HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION
Board of Directors Meeting
AGENDA

Date of Meeting: Saturday, November 16, 2019

Time: 4:00 PM or immediately following Annual Owners Meeting

Location: Ellie Randal Room, Mammoth Lakes Library

1. General
 - a. Call to order by President Tony Cole
2. Roll call. Board Members and guests present:
3. Announcements/Orders of the day: This is a special meeting of the Hidden Valley Board of Directors, the purpose of which is to elect board officers, sign code of conduct documents, establish standing committees, and establish the dates of meetings for 2020
4. Signing of Board member Code of Ethics documents
5. Election of Hidden Valley Board of Directors officers
President:
Vice President:
Treasurer:
Secretary:
6. Assignment of Standing Committees for 2018
 - a. Web Master/communications:
 - b. Newsletter:
 - c. Rules Enforcement, TOML Quality of life Ordinance - complaints of non-compliance and nuisance:
 - d. Architectural/Landscape and Grounds Maintenance and Improvements
7. Proposed meeting dates for 2018.
January
March
June
September
November
8. Adjournment