

HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION
Board of Directors Special Meeting
Agenda

Date of Meeting: Thursday, April 23, 2020

Time: 7:30 PM

Location: Hidden Valley Common area Room

Time: Apr 23, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/76994391438?pwd=VjRwNnRuL29xU2lpNXJuWUhhQeHJVUT09>

Meeting ID: 769 9439 1438

Password: 5WM2a8

General

- A. Call to order by Ruth E Wheeler
 - B. Roll call. Record Board Members, Management, owners and guests present
1. Announcements/Orders of the day
 - a. Items discussed in Exec. Meeting
 - b. Recusals
 - c. Changes to order of agenda
 2. Approval of Minutes
 3. April 18, Regular Board Meeting
 4. Business:
 - A) Discussion and possible action on Voting Rules and Bylaw Amendments drafted by Tim Sanford
 - B) Discussion and possible action on Dues collection procedures and options to deal with the possibility of Delinquencies due to COVID-19
 5. Homeowner Forum
 - . Open floor for homeowner comment – 3 minutes per speaker
 6. Announcements:
 - . Board Meeting Dates for the remainder of 2020 June 27, 2020 in Hidden Valley Common area Room, 9:00 with Exec Meeting following September 26 at 318 Apolena Ave. Balboa Island (Newport Beach) , 9:00 with Exec Meeting following
 7. Meeting adjournment. Adjournment: Hard stop at 9:00