

# **MOUNTAIN VALLEY ASSOCIATION**

**11408 Halter Drive  
Tehachapi, CA 93561  
(661) 825-4MVA**

## **NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF MOUNTAIN VALLEY ASSOCIATION**

**To be held on Saturday, February 10<sup>th</sup>, 2024 at 9:00 AM in the Quail  
Valley Water District office, 24750 Sand Canyon Road, Tehachapi, CA.**

### AGENDA

1. Call to Order.
2. Open Forum.

**Civil Code §4935(i)(1).** The Board of Directors may not discuss or take action on any item at a non-emergency meeting unless the item was placed on the agenda included in the notice that was posted and distributed pursuant to subdivision (f). This subdivision does not prohibit a member who is not a member of the board from speaking on issues not on the agenda.

**MEMBER COMMENT GUIDELINES:** The prescribed time limit per speaker is three minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the Association to carry out its meetings will not be permitted and offenders will be requested to leave.

3. Adopt agenda.
4. Approve minutes from Regular Meeting of January 13<sup>th</sup>, 2024.
5. Reports of Officers, Directors.
6. Discussion and review of monthly financial reports, possible action to approve payments and expenditures.
7. Discussion and possible action to determine expectations of Board of ProActive management activities.
8. Discussion and possible action to determine disposition of funds from account at Union Bank approved to be closed at last meeting.
9. Discussion and possible action on member's demand for reimbursement of repair costs.
10. Discussion and possible action on road repairs, street signs, equipment purchases and other maintenance needs.
11. Discussion and possible action on list of volunteer repair and maintenance crew, organization, duties, job descriptions, qualifications, etc.
12. Discussion and possible action approving reserve study.

[www.mymva.org](http://www.mymva.org)

[president@mymva.org](mailto:president@mymva.org) [treasurer@mymva.org](mailto:treasurer@mymva.org) [secretary@mymva.org](mailto:secretary@mymva.org)

# **MOUNTAIN VALLEY ASSOCIATION**

**11408 Halter Drive  
Tehachapi, CA 93561  
(661) 825-4MVA**

13. Discussion and possible action on repairs to roads in Tract 3242 providing ingress and egress to MVA.
14. Discussion and possible action to approve budget for fiscal year 2023/2024.
15. Discussion and possible action to provide required annual notices to members.
16. Discussion and possible action to install bulletin board at mailboxes.
17. Board members requests for future agenda items.
18. Motion to Adjourn.

***Next Regular Meeting Saturday, March 9<sup>th</sup>, 2024***

DRAFT