

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, April 13th, 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 March 9th, 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 on insurance renewal.
8. Discussion and possible action continuing retention of Roseman Law as Association counsel.
9. Discussion and possible action on road repairs, street signs, equipment purchases and other maintenance needs.
10. Discussion and possible action updating roster of volunteer repair and maintenance crew.
11. Discussion and possible action to approve budget cover letter. (Added 4/5/24)
12. Discussion and possible action approving proposal for collection of accounts with past-due balances. (Added 4/5/24)

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13. Discussion and possible action to approve proposal for tax filing services. (Added 4/5/24)
14. Board members requests for future agenda items.
15. Motion to Adjourn.

Next Regular Meeting Saturday, May 11th, 2024

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