

Minutes of the 12/11/21 Regular Meeting of the Board of Directors
of the Mountain Valley Association

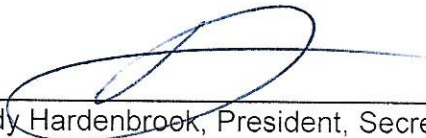
Held at Quail Valley Water District, 24750 Sand Canyon Road, Tehachapi, CA

1. Meeting called to order at 9:02AM by Hardenbrook. Board members present: Randy Hardenbrook, Rita Leonard, Jean Grodewald, via phone Joan Tyer. Absent: Patt Birley. Quorum met.
2. Motion by Leonard to accept agenda. Grodewald 2nd. Motion carried unopposed.
3. Public comments: None
4. Motion by Grodewald to accept minutes of 11/13/21 meeting as written, Leonard 2nd. Motion carried unopposed.
5. D&O reports: Hardenbrook reported a notice of non-renewal from the insurance carrier.

Action items:

6. Monthly financial reports – no action
7. No action
8. No action
9. Robert Chinchar volunteered for road crew and was placed on the list
10. No action
11. No action
12. No action
13. No action
14. Future adgenda items:
15. Having no further business to come before the board, Leonard motioned to adjourn. Meeting adjourned 9:40AM

I attest this is a true and complete copy of the minutes of a regular meeting of the Board of Directors as read and approved at the regular meeting of the Board of Directors on February 19, 2022



Randy Hardenbrook, President, Secretary P J-Temp