

DRAFT

Minutes of the 8/14/21 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 9:00 AM by Hardenbrook. Board members present: Randy Hardenbrook, Rita Leonard, Jean Grodewald, Patt Birley. Absent: Joan Tyer. Quorum met.
2. Motion by Birley to accept agenda as written. Grodewald 2nd. Motion carried unopposed.
3. Public comments: None
4. Motion by Birley to accept minutes of 7/10/21 regular meeting as written. Leonard 2nd. Motion carried unopposed.
5. D&O reports: Leonard reported she spoke again with the person who expressed interest in purchasing the grader.

Action items:

6. Review and discussion of monthly financial reports. Motion by to approve payments of previous three months by Grodewald. Birley 2nd. Motion carried unopposed.
7. No action
8. No action
9. No action
10. No action
11. No action
12. No action
13. No action
14. Future agenda items: possibility of holding meetings quarterly rather than monthly. Advertising the grader for sale.
15. Being no further business to come before the Board, Birley motioned to adjourn. Meeting adjourned 9:37 AM

Next regular meeting September 11, 2021

Annual Members Meeting September 19, 2021

Approved as written: Y N _____
Joan Tyer, Secretary