

# DRAFT

## Minutes of the 9/5/21 Special 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 10:31AM by Hardenbrook. Board members present: Randy Hardenbrook, Rita Leonard, Jean Grodewald, Patt Birley. Attending via phone: Joan Tyer. Quorum met.
2. Motion by Leonard to accept agenda as written. Grodewald 2<sup>nd</sup>. Motion carried unopposed.
3. Public comments: None

### **Action items:**

4. Discussion regarding moving forward with the election or start over due to a few errors in election process. Motion by Tyer to move forward and hold the election as planned. Birley 2<sup>nd</sup>. Motion carried unopposed.
5. No action
6. Motion by Leonard to approve payment of invoice received from counsel for services rendered in the amount of \$112.00 for services rendered. Birley 2<sup>nd</sup>. Motion carried unopposed.
7. Seeing no need to hold the next regular meeting set for September 11, 2021 - motion by Grodewald to cancel. Leonard 2<sup>nd</sup>. Motion carried unopposed.
8. Future agenda items: TBD
9. Being no further business to come before the Board, Grodewald motioned to adjourn. Meeting adjourned 10:53AM

Next regular meeting September 11, 2021 - CANCELLED

Annual Members Meeting September 19, 2021

Approved as written: Y N \_\_\_\_\_

Joan Tyer, Secretary