

# Hidden Valley Foundation, Inc.



## **Board of Directors Special Meeting Saturday, September 2, 2023, 9:00 AM**

### **Directors**

Patricia McGrail, President  
John Eddy, Vice President  
Bob Kollar, Treasurer  
Dan Martin, Secretary  
Bill Leja, Director  
Michelle Stepnick, Director  
Chris Taylor, Director

### **Staff**

Anna Holloway, Community Manager & Executive Director  
Simon Payne, Manager of Accounting  
Brian Hofer, Maintenance/Project Manager  
Chris Nicholson, Accounting Assistant  
Heidi Younkin, Administrative Assistant  
Ken Pash, Property and Compliance Inspector



1. Call the meeting to order at \_\_\_\_\_

2. Board attendance roll call (recorded on separate sheet)

3. Establish board quorum \_\_\_\_\_

4. Motion to approve \_\_\_\_\_ as security consultant to perform a risk assessment of the Hidden Valley community prior to the Security RFP process.

Motion to approve security consultant:

(Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_)

Approved \_\_\_\_\_ Not approved \_\_\_\_\_ Approved as Modified \_\_\_\_\_

**5. Adjournment:**

Motion to adjourn meeting:

(Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_)

Approved \_\_\_\_\_ Not approved \_\_\_\_\_ Approved as Modified \_\_\_\_\_

Time of Adjournment \_\_\_\_\_