

Hidden Valley Foundation, Inc.



Board of Directors Special Meeting Tuesday, May 12, 2026, 6:00 PM

Directors

Patricia McGrail, President
Rick Etling, Vice President
Bob Kollar, Treasurer
Lisa Borrelli Dorn, Secretary
Dan Martin, Director
Dan Friday, Director
Tom Molenda, Director

Staff

Anna Holloway, Executive Director & Community Manager
Brian Hofer, Maintenance & Facilities Manager
Chris Nicholson, Sr. Accounting Assistant
Mary Beth McAliley, Sr. Administrative Assistant
Ken Pash, Property & Compliance Inspector



1. Call the meeting to order at _____

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

3. Establish board quorum _____

4. Set the Agenda

Motion to set the agenda:

(Motion by _____ Seconded by _____)

Approved _____ Not approved _____ Approved as Modified _____

5. Motion to Approve _____ for Concrete and Tile Repair Work at SRC Pool

Motion to approve _____ for concrete and tile repair work at SRC Pool

(Motion by _____ Seconded by _____)

Approved _____ Not approved _____ Approved as Modified _____

6. Adjournment:

Motion to adjourn meeting:

(Motion by _____ Seconded by _____)

Approved _____ Not approved _____ Approved as Modified _____

Time of Adjournment _____