

Hidden Valley Foundation, Inc.



Board of Directors Special Meeting Tuesday, May 19, 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 Remove Previously Tabled Motion for Concrete and Tile Repairs of SRC Pool

Motion to remove previously tabled motion for concrete and tile repairs of SRC Pool

(Motion by _____ Seconded by _____)

Approved _____ Not approved _____ Approved as Modified _____

6. Motion to Approve Roger Suter & Sons, Inc. for Concrete and Tile Repairs at SRC Pool with Suggested Modifications

Motion to approve Roger Suter & Sons, Inc. for concrete and tile repairs at SRC Pool with suggested modifications

(Motion by _____ Seconded by _____)

Approved _____ Not approved _____ Approved as Modified _____

7. Adjournment:

Motion to adjourn meeting:

(Motion by _____ Seconded by _____)

Approved _____ Not approved _____ Approved as Modified _____

Time of Adjournment _____