

THE RANCHO TEHAMA ASSOCIATION
BOARD of DIRECTORS REGULAR MEETING ORDER OF BUSINESS/AGENDA

Monday November 2, 2020 Time: 10:00 AM

Zoom Meeting, Virtual Link-

<https://us04web.zoom.us/j/78755918437?pwd=d2VnRTUzQkZkNkhjQVlGSzZzXz09>

Meeting ID: 787 5591 8437

Passcode: uBVTR6

Call to Order:

Quorum Present:

Opening Ceremonies: Welcome/Pledge the Flag.

Meeting Rules: No audio or video recording allowed by attendees. However, the Secretary/ Manager may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the Open Forum portion of the meeting. Attendees may not engage in obscene gestures, shouting, profanity or other disruptive behavior. If attendees become disruptive, they may be expelled from the meeting.

Announcements: Announce results of Election

Guests:

Approve Intent to Lien letters: None

Adopt Minutes of Previous Meeting: July 21, 2020

New Business (discuss and/or vote on issues relating to the following subject):

*** Elect Officers of the Board – reassignment of seats - Long.**

President

Vice-President

Secretary

Treasure

***Approve Meeting Calendar for the remainder of 2020 - Long**

- Coronavirus update - Long

***Update on Transfer station - Green**

*** Board Comments - Caravez, Fidel, Price, Green, Long**

Old Business:

Open Forum: During open forum, each attendee may address the board for up to two minutes; request to speak slips should be filled out and given to the president before speaking. A director or manager may briefly respond to statements made or question posed. Speakers must observe the rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thoughts before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the top of this agenda.

In accordance with Civil Code Section 4935 the Board may adjourn to, or meet solely in, executive session to consider litigation, matters relating to the formation of contracts with third parties, member discipline, personnel matters, or to meet with a member, upon the member's request, regarding the member's payment of assessments, as specified in Section 5665. Further, the Board shall adjourn to, or meet solely in, executive session to decide whether to foreclose on a lien pursuant to Civil Code Section 5705(b). Any matter discussed in executive session shall be generally noted in the minutes of the immediately following Board meeting that is open to the entire membership.