Here is the agenda. Please print a copy to refer to due get the zoom meeting. Zoom Instructions

<u>Please sign in no later than five minutes before the meeting begins. Make certain that you are in a quiet location. If there are ambient noises where you are, please mute yourself, and remember to unmute yourself before speaking.</u>

If you would like to speak, use the raise hand function to get in line. Hans will call n you in the order you raised hands. To get through the agenda, the chair may need to cut off further discussion on a particular item. You have option of viewing the meeting in gallery mode which shows all participants or in active speaker mode which provides a full screen view only of the person speaking.

Please make certain that battery operated devices such as smart phones, tablets and laptops are plugged in so you don't lose charge and that you have a strong WiFi signal. If you get disconnected, use your link to sign in again. If you are not a Board member but would like to attend please email a request for a meeting link to mvneighborhood@gmail.com.

## MVNA AGENDA 9/14/2020 6:00

- 1. Call to order, roll call and approval of August Minutes
- 2. Input from residents to the Board. Three minute limit per person. These items, if not on the agenda, will not be discussed but can be placed on future agendas. If the input is in the form of a question we can briefly answer the question or send you an email with an answer if we have your contact information.
- 3. Ballots for membership voting for 2020/21 Board including no fee memberships through August 31, 2021 notice. Susan and Hans
- 4. Report on candidates forum and approval of additional 80\$ for AMP televised streaming in addition to the 70\$ already approved. Forum Committee Members: Jeana, Han's, Jean, Ray, Kristin, Pat, Susan & Ray
- 5. Tuesday's CC meeting agenda and Leaf Blower Survey
- 6. Report on Measure Y...how can we help see it's passed-Susan
- 7. Undergrounding Committee Report-Jean & Ray
- 8. MVNA Facebook Page-Kristin
- 9. Update on Union Bank fence—Pat
- 10. Annual treasurer's report—Charles

Beginning Balance 9/1/2019—\$2764.66

Total Annual Income 9/1/2019-8/31/2020—\$2183.41

Total Annual Expenses 9/1/2019-8/31/2020—\$1304.89

Ending balance as of 8/31/2020—\$3643.18

Beginning Balance 9/1/2010—\$3643.18

Next Meeting: October 5th 6:00