

Agenda

**Mammoth Creek Homeowners Association
ANNUAL MEETING
September 20, 2014
12:00 p.m.—Potluck and BBQ
1:00 p.m.—Homeowners' Meeting**

1. Welcome and Call to Order

2. Attendance

Circulate attendance list for units/owners present to determine quorum

3. Introduce Current Board of Directors

- Renewing members: Ed Klotz & Mary Beth Richardson—elected by acclamation
- Continuing members: Gary Drlik and Harvey Place

4. Approve Minutes of the September 21, 2013 Annual Meeting

5. President's Report—Gary Drlik

6. Treasurer's Report—Harvey Place

7. Manager's Report—High Sierra Management: Cheryl Caton and Gary Small

8. Project Updates: comments and questions

- a. Window Replacement
- b. Window Vendor—introduction + Q&A
- c. Mammoth Creek Park Project—Sara Gomberg
- d. Tennis Court resurfacing update
- e. Door Replacement
- f. Rear Deck “Facelift” options

9. Owner's Forum: 5 minute limit per unit

Any homeowner may address the Association. There will be a five-minute time limit per homeowner comment, per item.

10. Next Annual Meeting

- a. Time, Place, Location
- b. Suggested Agenda Items

11. Adjournment

A meeting of the Board of Directors will take place 30 minutes following the Annual Meeting adjournment for the purpose of selecting new officers for the next year along with other agenda items.