

Agenda

Mammoth Creek Board of Directors Meeting
September 20, 2014

Morning Session: 9:00 a.m.

MCC Office

Afternoon Session: after adjournment of Annual Meeting

MCC Unit #26

1. *Call to order—Morning Session*
2. *Walk the Complex*
3. *Approval of August 6, 2014 BOD Meeting Minutes*
4. *Update and Report Back on August 6 Action Items*

Action Item	Next Steps	Person Responsible	Status
Annual Meeting	To Butner: Agenda, flyer, & announcement	MBR	Completed
Window Exception Requests	Letter re: request denial	Sara	Completed

5. *Owner Requests*
Unit 59: proposal to split window assessment/installation
6. *Adjourn to Owners' BBQ*
7. *Call to order—Afternoon Session*
8. *Election of 2014 - 2015 Officers*
9. *Owners' Forum*
Any homeowner may address the Board or wait until later to discuss an item as it appears on the agenda. There will be a three-minute time limit per homeowner comment, per item.
10. *Owner Request*
Unit 3: deck repair material
11. *Follow-Up Items from Annual Meeting*
12. *Executive Session*
13. *Good of the Order*
14. *Agenda Building*
 - a. Next meeting date, time, and location
 - b. Agenda items to consider
15. *Review action items*
16. *Adjournment*

Items Not Posted: In the event any matter not listed on this agenda is proposed to be submitted to the board for discussion and/or action, it will be done in compliance with Section 5.3 MCHOA By-Laws as an emergency item or because there is a need to take immediate action, which need came to the attention of the Board subsequent to the posting of the agenda