

Agenda

**Mammoth Creek Board of Directors Meeting
July 23, 2015**

7:00 p.m.

MCC Office/Conference Call

Phone: 888 296 6828

Conference participant PIN: 460579#

1. *Call to order*

2. *Approval of May 16, 2015 BOD Meeting Minutes*

Immediately after the meeting, approved minutes are conveyed to Butner for distribution in next HOA statement and posted on the [MCCHOA Website](#) under [Board News](#) (login required).

3. *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.

4. *Owner Unit Modification Request*

Unit 57—dryer vent request

5. *2015 Board of Directors Election*

Review submitted nomination forms

6. *Window Replacement Project*

Discuss Town's window permit process

7. *Managers' Report*

Spa repair

8. *Ice Rink Relocation*

Discuss use of HOA funds for attorney fees, if needed, to oppose ice rink relocation to Mammoth Creek Park West.

9. *Executive Session*

10. *Agenda Building*

- a. Next meeting date, time, and location
- b. Agenda items to consider

11. *Review action items*

12. *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