**Mammoth Creek HOA**

**Board Meeting**

**Agenda**

**September 12, 2015**

**9:00 AM**

 **Break at 11:00 AM**

**Unit #26**

**(Reconvene 30 minutes after annual meeting adjourns)**

1. Call meeting to order
2. Approve minutes of July 23, 2015 board meeting
3. Owners forum
4. Walk the complex and discuss maintenance issues
5. Discuss next years siding and painting plans
6. Rear deck facelift projects by owners
7. Managers report
8. Lock boxes on front doors
9. Dog issues
10. Unit 32 request for separating window replacements
11. Unit 32 request for manager to issue a key for services done at his unit
12. Discuss Condo-Hotel concerns
13. Front door project, which doors, locks, and how to fund
14. Unit 44 Architectural plans review
15. Board re-organization (item to be first after reconvening after annual meeting)
16. Anything raised by owners at annual meeting
17. Executive Session- to include lawsuit, renter problems with Unit 2,