

# Agenda

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## Mammoth Creek Board of Directors Meeting

January 26, 2016

7:00 p.m.

MCC Office/Conference Call

Phone # 888 296 6828

Conference participant PIN: 460579#

**1. Call to order**

**2. Approval of September 12, 2015 BOD and Annual HOA Meeting Minutes**

**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. Door Replacement (Sara)**

**5. 2016-17 Budget (Harvey)**

**6. Ice Rink (Sara)**

**7. Window Replacement for the first half of 2016 for 27 remaining owners;**

Vendor selection/MSG quote (Gary) for January – July, 2016

Twenty-seven units remaining

**8. Malcolm Lawsuit status (Ed).**

**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.*