

# Agenda

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**Mammoth Creek Board of Directors Meeting**  
**Monday, November 7**  
**7:00 pm**  
**Conference Call**  
**Phone # 712-432-3900**  
**Conference participant PIN: 668742#**

**1. Call to order**

**2. Approval of September 10, 2016 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. Approval of Homeowners' Annual Meeting Minutes, September 10, 2016**

**4. 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.

**5. Second Floor Hard Surface Noise Issues**

**6. Architectural Review**

Second floor hard surface flooring request—unit 20

**7. Wedding Venue Request**

- a. Discuss request
- b. Venue Agreement

**8. Executive Session—contracts**

**9. Agenda Building**

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

**10. Review action items**

**11. Adjournment**

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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