

Agenda

Mammoth Creek Board of Directors Meeting

December 22, 2016

7:00 PM

Conference Call

Call in Number (TOLL CALL) 712-432-3900

Conference participant PIN: 668742#

1. Call to order

2. Approval of November 7, 2016 BOD 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. Update on Unit 3 / 4 Hard Surface Flooring issues

5. Discussion of Tim Sanford's comments on the Venue agreement for the proposed wedding on June 17, 2017

6. Brief update on Reserve Study

7. Executive session: Contracts & lawsuit update

8. Update and Report Back on Nov 7 Action Items

Action Item	Next Steps	Person Responsible
Hard Surface Flooring Issues	Draft letter to Unit 4	Gary D
Venue Agreement	Send to Sanford for quick review	Ed
Unit 20 Request	Notify owner of next steps	Ed

• Agenda Building

- a. Next meeting: January 2017 to approve 2017/2018 budget
- b. Additional Agenda items to consider

• Review action items

• 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