

# Agenda

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## Mammoth Creek Board of Directors Meeting

May 5, 2019

9:00 AM

On site, unit 26

1. *Call to order*
2. *Meet with Tim regarding edits/questions to new CC&R template*
3. *Approval of April 2, 2019 Board Meeting Minutes*
4. *Sound testing update*
5. *What if anything to do regarding covering firewood June 1 – September 30*
6. *Walk/Ski the complex*
  
7. *Owners Forum*
8. *Web Site Update*
9. *Door Project Update*
10. *Manager's Report*
11. *September 7 HOA meeting*
  - *Election Plans*
  - *HOA Meeting Plans*
12. *Executive Session*
13. *Review of Action Items*
14. *(Time permitting) Start group review of Tim's ByLaws template*
15. *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

