

Agenda

Mammoth Creek Board of Directors Meeting

August 20, 2019

5:30 PM

Location: Mammoth Creek Condos Office

Call-in Number 712-432-3900

Conference participant PIN: 668742#

- 1. Call to order**
- 2. Approval of July, 22 2019 Board Meeting Minutes**
- 3. Owners Forum**
- 4. Manager's Report**
 - **Update of Unit 1 Plumbing**
 - **Roofing Schedule**
 - **Owner request regarding change in non smoking policy**
- 5. MUF update (should be short)**
- 6. September 7 HOA meeting update (should be brief)**
- 7. Review of June Financials**
- 8. Review of Tim's ByLaws template**
- 9. Executive Session**
- 10. Review of Action Items**
- 11. 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