

Agenda

Mammoth Creek Board of Directors Meeting

September 6-7, 2019

Multiple times (see below)

Location: Unit 26 (Harvey Place)

- First session, September 6, 1pm

1. Call to order

2. Meet with attorney regarding CC&Rs and ByLaws

3. Manager's report (time permitting)

- Update on unit 1 plumbing issues.
- Roofing update
- Other

4. Review of July Financials (time permitting)

5. Adjournment

- Second session, September 7, 9am

6. Approval of August 20, 2019 Board Meeting Minutes

7. Walk the Complex

8. Final prep for HOA meeting

9. Process unfinished items from first session

10. (Time permitting) Discuss possible electric vehicle charging station installation

11. Adjournment

- Third session, September 7, 30 minutes after HOA meeting

12. Owners Forum (3 minute limit per item)

13. Board reorganization

14. Reserve Study this Fall

15. Review items from HOA meeting

- Feedback on proposed non-smoking policy

- Feedback regarding Multi-Use Facility changes
- Other

16. *Executive Session*

17. *Review of Action Items*

18. *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