

Agenda

Mammoth Creek Board of Directors Meeting

December 11, 2019

5:30 PM

Conference Call

Call-in Number 712-432-3900

Conference participant PIN: 668742#

- 1. Call to order***
- 2. Approval of Sept 6-7 Board Minutes and Sept 7 HOA Meeting Minutes***
- 3. Owners Forum***
- 4. Web Site Update***
- 5. Pool Expenses Review***
- 6. Review of Monthly Financials***
- 7. Reserve Study***
- 8. Second Pass at 2020-21 Budget***
- 9. Manager's Report***
- 10. Continue to work on Revised ByLaws***
- 11. Executive Session***
- 12. Review of Action Items***
- 13. 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

