

# Agenda

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**Mammoth Creek Board of Directors Meeting**

**January 13, 2020**

**5:30 PM**

**Conference Call**

**Call-in Number 712-432-3900**

**Conference participant PIN: 668742#**

- 1. Call to order***
- 2. Approval of December 11 HOA Meeting Minutes***
- 3. Owners Forum***
- 4. Unit 20 Dryer Vent***
- 5. Review of Monthly Financials***
- 6. Finalize 2020-21 Budget***
- 7. Manager's Report***
  - Propane Leak
- 8. Continue to work on Revised ByLaws***
- 9. Executive Session***
- 10. Review of Action Items***
- 11. 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