

Agenda

Mammoth Creek Board of Directors Meeting

February 24, 2020

5:30 PM

Conference Call

Call-in Number 712-432-3900

Conference participant PIN: 668742#

- 1. Call to order***
- 2. Approval of January 13 HOA Meeting Minutes***
- 3. Owners Forum***
- 4. Web Site update***
- 5. Discuss New 2020 HOA Laws***
- 6. Final Review of Reserve Study (if needed)***
- 7. Review of December Monthly Financials***
- 8. Manager's Report***
 - Unit 20 Dryer Vent followup
- 9. Continue to work on Revised ByLaws***
- 10. Executive Session***
- 11. Review of Action Items***
 - Schedule Spring on site meeting
- 12. 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

