

Agenda

Mammoth Creek Board of Directors Meeting

April 20, 2020

5:30 PM

Conference Call

Call-in Number 712-432-3900

Conference participant PIN: 668742#

- 1. Call to order***
- 2. Approval of February 24 HOA Meeting Minutes***
- 3. Owners Forum***
- 4. Manager's Report***
- 5. Continue to work on Revised ByLaws***
- 6. Covid Issues***
 - Reschedule on site meeting?
- 7. Review of January and February Monthly Financials***
- 8. Status of pool project***
- 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