

Agenda

Mammoth Creek Board of Directors Meeting

May 1-2, 2020

Limited on site, with social distancing measures in place

Physical Location, if any, to be determined

Call-in Number 712-432-3900

Conference participant PIN: 668742#

- 1. Walk the Complex, May 1, 3pm*
- 2. May 2 session, 10am starting time*
- 3. Call to order*
- 4. Approval of April 20, 2020 Board Meeting Minutes*
- 5. Meet with Tim regarding Board's requested modifications to ByLaws template*
- 6. Owners Forum*
- 7. Manager's Report*
 - Covering firewood June 1 - September 30*
 - Any remaining pool/spa items*
 - Ring doorbell usage/office availability*
- 8. Results from walking the complex*
- 9. September 19 HOA meeting*
 - Election Plans*
 - HOA Meeting Plans*
- 10. Review of March Financials (time permitting)*
- 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