

Agenda

Mammoth Creek Board of Directors Meeting

August 3, 2020

5:30 P. M

Conference Call

Call-in Number 712-432-3900

Conference participant PIN: 668742#

- 1. Call to order**
- 2. Approval of June 15 Board Meeting Minutes**
- 3. Owners Forum**
- 4. Manager's Report**
- 5. Units 3 & 4 Sound Transmission Issues**
- 6. Proposed Change in Pool Maintenance Contract**
- 7. Virtual HOA and Board Meeting Planning**
- 8. Executive Session**
- 9. Review of Action Items**
- 10. 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