

# Agenda

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**Mammoth Creek Homeowners Association  
VIRTUAL ANNUAL MEETING  
September 19, 2020  
12:30 p.m.—Sign in opens  
1:00 p.m.—Homeowners' Meeting**

**1. Welcome and Call to Order**

**2. Attendance**

Check attendance for units/owners present to determine quorum

**3. Possible Guest Speaker**

**4. Introduce Current and Future Board of Directors**

**5. Approve Minutes of the September 7, 2019 Annual Meeting**

**6. President's Report—Ken Gilbert**

**7. Treasurer's Report—Harvey Place**

**8. Manager's Report—High Sierra Management: Cheryl Caton and Gary Small**

**9. Project Updates: comments and questions**

- a. Bike Path Extension Project Recap
- b. CC&R and ByLaws update
- c. Noise Study Results
- d. Ice Rink Update

**10. Owner's Forum: 5 minute limit per unit**

Any homeowner may address the Association. There will be a five-minute time limit per homeowner comment, per item.

**11. Next Annual Meeting**

- a. Time, Place, Location
- b. Suggested Agenda Items

**12. Adjournment**

**A meeting of the Board of Directors will take place 30 minutes following the Annual Meeting adjournment to select new officers for the next year and discuss additional agenda items.**

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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 needs came to the attention of the Board subsequent to the posting of the agenda.*