

# Agenda

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**Mammoth Creek Board of Directors Meeting**

**September 18-19, 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, September 18, 3pm (Ed, Ken, Cheryl, Gary)***
- 2. *September 19 session, 9:30 am starting time (finish by 11:45am)***
- 3. *Call to order***
- 4. *Approval of August 3, 2020 Board Meeting Minutes***
- 5. *Hard Surface flooring issues***
  - Units 3, 4 update
  - Other second floor units
  - Updates to hard surface flooring documents
- 6. *Owners Forum***
- 7. *Final Prep for virtual HOA meeting***
- 8. *Pool Maintenance Contract***
- 9. *Afternoon session, start 15 minutes after virtual HOA meeting ends***
- 10. *Process unfinished items from the first session.***
- 11. *Board reorganization, if any***
- 12. *State of updated ByLaws and CC&Rs***
- 13. *Manager's Report***
- 14. *Results from walking the complex***
- 15. *Review of Available Monthly Financials (time permitting)***

***16. Alternatives for Board Meeting Conference calls (time permitting)***

***17. Executive Session***

***18. Review of Action Items***

***19. Adjournment***

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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 need came to the attention of the Board subsequent to the posting of the agenda