

Agenda

Mammoth Creek Board of Directors Meeting

September 18, 2021

10:00 A.M. (Pacific Time)-Complex tour

2:00 P.M. (Pacific Time) -Annual Meeting wrap-up

On site and Zoom (for meeting portion)

Join Zoom Meeting

<https://us02web.zoom.us/j/4883518653?pwd=ZktKZXZ3Y0U0L3FYOFVSVjB4TE94QT09>

Meeting ID: 488 351 8653

Passcode: 947756

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/kb4bEOH43A>

- 1. Call to Order – Meet at Office for complex tour***
- 2. Complex tour with HSM (10:00-11:00)***
- 3. Approval of minutes***
- 4. Owners Forum***
- 5. Manager's report***
- 6. Monthly Financial Reviews***
- 7. CCR/Bylaw review of owner input***
- 8. Discussion of Upcoming Inspections (deck, porch, stairs, upper walk) (time permitting, otherwise will be moved to afternoon session)***
- 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