

Agenda

Mammoth Creek Board of Directors Meeting

October 25, 2021

5:30 P.M. (Pacific Time)

Conference Call

Join Zoom Meeting

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

Meeting ID: 488 351 8653

Passcode: 947756

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- 1. Call to Order***
- 2. Approval of Newly elected Officers***
- 3. Approval of minutes from annual meeting***
- 4. Owners Forum***
- 5. Manager's report- Discussion of new contract***

- 6. *Monthly Financial Reviews***
- 7. *CCR/ Bylaw corrections and discussions***
- 8. *Discussion for Board of Director member search***
- 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