

Agenda

Mammoth Creek Board of Directors Meeting

December 16, 2021

5:00 P.M. (Pacific Time)

Zoom (for meeting portion)

Join Zoom Meeting

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Meeting ID: 488 351 8653

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- 1. Call to Order***
- 2. Approval of Minutes***
- 3. Owners Forum***
- 4. Manager's Report and Continued Discussion of New Management Contract***
- 5. Monthly Financial Review***
- 6. CCR/Bylaw Update – Final Corrections, Discussion, and Plan for Homeowner Ballot***
- 7. Executive Session***
- 8. Review of Action Items***
- 9. 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