

Agenda

Mammoth Creek Board of Directors Meeting

January 20, 2022

5:00 P.M. (Pacific Time)

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

+16699006833,,4883518653#,,, *947756# US (San Jose)

+13462487799,,4883518653#,,, *947756# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Find your local number: <https://us02web.zoom.us/j/4883518653?pwd=ZktKZXZ3Y0U0L3FYOFVSVjB4TE94QT09>

- 1. *Call to Order***
- 2. *Approval of Minutes***
- 3. *Approval of New Board Member***
- 4. *Owners Forum***
 - a) *Update to Unit 48 Flooring***

- 5. Manager's Report and Finalization of New Management Contract***
- 6. Monthly Financial Review and Annual Budget Finalization***
- 7. CCR/Bylaw Update – Final Corrections, Discussion, and Plan for Homeowner Ballot***
- 8. Executive Session***
- 9. Review of Action Items***
- 10. 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