

Agenda

Mammoth Creek Board of Directors Meeting

September 17, 2022

10:00 A.M. (Pacific Time) – Complex Walk Through

1:00 P.M. (Pacific Time) -Annual Meeting (pool)

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

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

- 1. *Call to Order***
- 2. *Introductions***
- 3. *Introduce Current and New Board of Directors Members***
- 4. *Approval of minutes of September 18, 2021 Annual Meeting***
- 5. *President's Report – Ken Gilbert***
- 6. *Treasurer's Report – Harvey Place***
- 7. *Manager's Report – HSM / Cheryl Caton and Gary Small***
- 8. *Project Updates***
 - a) CC&R and Bylaw Status
 - b) Ice Rink Update
- 9. *Owners Forum - Any homeowner may address the Association with a five-minute time limit per homeowner comment, per item***
- 10. *Next Annual Meeting determination***
- 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