

Agenda

Mammoth Creek Board of Directors Meeting

January 22, 2023

5:00 P.M. (Pacific Time)

Join Zoom Meeting

<https://us02web.zoom.us/j/4883518653?pwd=ZktKZXZ3Y0UOL3FYOFVSVjB4TE94QT09>

Meeting ID: 488 351 8653

Passcode: 947756

One tap mobile

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

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Dial by your location

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1. *Call to Order*
2. *Approval of minutes*
3. *Owners Forum*
 - a. Unit 39 (Glasser) Arch Review Approval
 - b. Other Items
4. *CCR and Bylaws Follow-Up*
 - a. Current Status of Doc Filing
 - b. Adjustment to spending approval limits
5. *Review Policy Drafts*
 - a. Doorbell Policy
 - b. Occupancy Communication Policy
6. *Manager's report*
7. *Monthly Financial Reviews*
8. *2023-24 Fiscal Budget*
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