Agenda

Mammoth Creek Board of Directors Meeting

June 4, 2023
10:00 A.M. Site Walk – Meet at Office
11:00 A.M. (Pacific Time) – Board Meeting
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
Find your local number: https://us02web.zoom.us/u/kb4bEOH43A

1. *Call to Order*
2. *Approval of minutes*
3. *Owners Forum*
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 Letter**

6. *Manager's report*
7. *Reserve Study and Extreme Snow Impact on Monthly Assessments*
8. *Annual Meeting and Call for Nominations Planning*
9. *Monthly Financial Reviews*
10. *Executive Session*
11. *Review of Action Items*
12. *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