

Agenda

Mammoth Creek Board of Directors Meeting

Oct 15, 2023

5:00 P.M. (Pacific Time)

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. *Policy Review*
 - a. Doorbell Policy draft
 - b. Transient Rental Policy draft
 - c. Review existing Dog and Parking policies
 - d. Warning letters & protocols for policy violations
5. *Manager's report*
6. *Monthly Financial Reviews*
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