

Agenda

Mammoth Creek Board of Directors Meeting

Feb 24th , 2024

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)

+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. HOA Survey approvalsuggestions – car parking limitations, short-term rental occupancy max.
- b. Annual budget approval.
- c. MSE structural engineer findings.
- d. Tennis court repairs.
- e. Spa, pool, sauna repairs.
- f. Special Assessment review of any outstanding payments.

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