

# Agenda

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## Mammoth Creek Board of Directors Meeting

May 22nd , 2024

6:00 P.M. (Pacific Time)

Join Zoom Meeting

<https://us02web.zoom.us/j/4883518653?pwd=ZktKZXZ3Y0U0L3FYOFVSVjB4TE94QT09>

Meeting ID: 488 351 8653

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**1. Call to Order**

**2. Approval of minutes**

**3. Owners Forum**

**4. Policy Review**

- a. Discussion of new management contract.
- b. MSE structural engineer findings. Prioritization of work needed.
- c. HSM to identify what work can be done by HSM staff with regards to MSE structural engineering work.
- d. HSM to provide updated / confirmed pricing for court resurfacing options for tennis courts.
- e. Pickle ball court markings and equipment.
- f. Discuss new heat exchanger installation for pool.
- g. Discuss plan for this summer's building painting (units 53-60).
- h. Special Assessment review of any outstanding payments.
- i. Discuss Heat Pumps.

**5. Manager's report**

**6. Monthly Financial Reviews**

**7. Executive Session**

**8. Review of Action Items**

**9. Adjournment**

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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

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