

Agenda

Mammoth Creek Board of Directors Meeting

August 7th, 2024

6:00 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. **Policy Discussion**
 - a. Review / Discuss Heat Pump Policy Draft
4. **Owners Forum**
5. **Financial Review**
 - a. Insurance adjustment
 - b. Monthly Financials
6. **Manager's report**
7. **Annual Lunch Planning**
8. **Executive Session**
9. **Review of Action Items**
10. **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