

# Agenda

---

## Mammoth Creek Board of Directors Meeting

Jan 12<sup>th</sup> , 2025

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. Survey for HOA dog policy question.
  - b. Optimum Wi-fi/Cable HOA contract.
  - c. Outstanding owner fee collection.
  - d. Outstanding financial reviews by Butner and Butner.
  - e. HSM contract review.
- 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