

# Agenda

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## Annual Mammoth Creek Board of Directors Meeting

Sept 13, 2025

All HOA members welcome

9:00 A.M. (Pacific Time) – Complex Walk Through

1:00 P.M. (Pacific Time) – Annual Meeting (pool)

On site and zoom (for meeting portion)

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/j/4883518653?pwd=ZktKZXZ3Y0U0L3FYOFVSVjB4TE94QT09>

**1. Call to Order**

**2. Introductions**

**3. Introduce Current and New Board of Directors Members**

**4. Approval of minutes of September 13, 2025 Annual Meeting**

**5. President's Report – Ken Gilbert**

**6. Treasurer's Report – Jenna Glasser**

**7. Manager's Report – HSM / Cheryl Caton, Chrissy Furness, Daniel Furness.**

**8. Project Updates**

**9. Owners Forum - Any homeowner may address the Association with a five-minute time limit per homeowner comment, per item**

**10. Next Annual Meeting determination**

**11. 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