

# Agenda

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## Mammoth Creek Board of Directors Meeting

October 28, 2020

5:30 P. M

Conference Call

Join Zoom Meeting

<https://us02web.zoom.us/j/86825578511?pwd=Ni84RTBsQVpZV1U3dkVCTi9kR0lnUT09>

Meeting ID: 868 2557 8511

Passcode: 261176

One tap mobile

+16699006833,,86825578511#,,,,,0#,,261176# US (San Jose)

+13462487799,,86825578511#,,,,,0#,,261176# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

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1. *Call to Order*
2. *Approval of September 19, 2020 HOA Meeting Minutes*
3. *Approval of September 19, 2020 BOD Meeting Minutes*
4. *Owners Forum*
5. *Units 3 & 4 Sound Transmission Issues*
  - *Other Units with similar problems*

- 6. Unit 30 request to remove or relocate dog signs**
- 7. Review of Separate phone lines for Renters and Homeowners**
- 8. Update on status of CC&Rs and ByLaws**
- 9. Pool Maintenance**
  - **Options moving forward**
- 10. Manager's report**
- 11. Monthly Financial Reviews**
- 12. First pass at 2022 Budget**
- 13. Executive Session**
- 14. Review of Action Items**
- 15. 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