

**NOTICE OF MEETING:** An open meeting of the Board of Directors of the Mill Creek Summer Home Owners Association will be held at **4:00 PM on Tuesday, April 23, 2024** at

<https://us02web.zoom.us/j/9169514650?pwd=cVFuVVRkaDhoZk1OYU1dwjVCeFdqQT09>

Meeting ID: 916 951 4650

Passcode: 789385

## **BOARD MEETING AGENDA**

### **1. Call to Order**

**2. Open Forum.** During open forum, each attendee may address the board for up to three minutes.

**3. Approval of Minutes** -from March 12, 2024

### **4. Reports**

- a. Treasurer's Report- Mark O' Sullivan
- b. Committee Reports
  - Architectural Review- Craig F
  - Common Land- Mark B
  - Road Maintenance- Preston D
  - Fire Hazard Prevention- Jaydene C
  - Budget Review- Sandi K & Mark O
  - Website Review- Betsy K & Kathy C

### **5. Unfinished Business**

- a. Elections
- b. Fire hydrant proposal- Kathy C

### **6. New Business**

- a. Budget
- b. Annual Meeting Planning

### **7. Information Items**

- a. South Lassen Watershed Group project

### **8. Any Other Items**

### **9. Next Meeting Date**