

**Mill Creek Summer Home Owners Association
Annual Meeting Agenda
Saturday, July 5, 2025, 10:00 A.M.
Mill Creek Resort Campground
Quorum = 61 members**

9:45 - Cabin Owner Sign-in- Bill Loker

10:00- Welcome- Betsy Karle

10:01- Pledge of Allegiance- Sandi Kolokowski

10:03- Moment of Silence for Cabin Owners who have passed away-
Mark O' Sullivan

10:05- Introduction of New Cabin Owners- Mark O'Sullivan

**10:10- ACTION- Approval of Annual Meeting Minutes from July 6,
2024-** Bill Loker

10:15- Treasurer's Report- Mark O'Sullivan

- a. 2024-25 Financial Report
- b. 2025-26 Budget

Committee Reports

10:25- Architectural Review- Craig Faniani

10:35- Welcome Committee- Laurie Faniani

10:40- Common Land- Sandi Kolakowski

10:50- Road Maintenance- Preston Dickinson

11:00- Fire Hazard Prevention- Jaydene Chesini

Guest Reports

11:05- Lassen Volcanic National Park- Roseann Worley (invited)

11:15- US Forest Service- Russell Nickerson (invited)

11:25- Tehama County Resource Conservation District- Drew Barnhart

11:35- West Lassen Watershed Group- Isabella Bledsoe & Vincent Vitale

11:45 Cal Trans- Damion Farley

11:55- Cal Fire- invited

12:05- Fire Wise Community- Jim Richardson

12:15- Mill Creek Resort- Joe & Jillian

12:25- Year in Review, Updates, Reminders- Betsy Karle

12:30- Adjourn to Water Board

****DON'T FORGET****

Please bring a chair for the meeting!

Pancake Breakfast on Sunday!

- **Setup Saturday 6pm @ Mill Creek Resort**
- **Volunteers are needed- please contact Sandi at dskola@comcast.net or 530-514-5652 to sign up!**
- **Please donate a raffle or silent auction prize- contact Joe to learn more lassenmillcreekresort@gmail.com or 530-595-4449**

Parade on Sunday!