

NOTICE OF MEETING: An open, meeting of the Board of Directors of the Mill Creek Summer Home Owners Association will be held at **5:00 PM on Wednesday February 5, 2025** 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 January 15, 2025

4. Reports

- a. Treasurer's Report- Mark O' Sullivan
- b. Water Board Report
- c. Committee Reports
 - Architectural Review- Craig F
 - Welcome Committee- Laurie F
 - Common Land- Sandi K
 - 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. Legal Services Contract

6. New Business

- a. USFS Purpose and Need and Proposed Action (PAPN) comment letter
- b. Elections
- c. South Lassen Watershed Group MOU

7. Information Items

- a. South Lassen Watershed Group meeting

8. Next Meeting Date