**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 Tuesday, April 22, 2025** at

[https:us02web.zoom.us/j/9169514650?pwd=cVFuVVRkaDhoZk1OYU1dwjVCeFdqQT09](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 11, 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

b. Elections

c. Newsletter- debrief

d. Board calendar

6. **New Business**

1. Annual Meeting Planning
2. Budget

7. **Information Items**

1. Dumpster dates

8. **Next Meeting Date**