

NOTICE OF MEETING: An open meeting of the Board of Directors of the Mill Creek Summer Home Owners Association will be held at **4:30 PM on Tuesday, September 15 2026** 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** -July 4, 2026 Meeting and Election of Officers

4. Reports

- a. Treasurer's Report
- b. Water Board Report – Dave K
Update Bureau of Reclamation WaterSMART program
- c. Committee Reports
 - Architectural Review- Craig F
 - Welcome Committee- Laurie F
 - Common Land- Sandi K
 - Road Maintenance- Preston D
 - Fire Hazard Prevention- Jaydene C

5. Unfinished Business

6. New Business

- Discuss record retention (see attached); going electronic where we can
- Current FireWise certificate up on website
- New zoom account needed Oct 1st
- Expanding Electronic Communication

7. Information Items

- a. Betsy's Newsletter - when is next one coming out? When are articles due?

8. **Next Meeting Date – January 12, 2027 4:30pm**