

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, November 12, 2024** at <https://us02web.zoom.us/j/9169514650?pwd=cVFuVVRkaDhoZk1OYU1dwiVCeFdgQT09>
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 October 7, 2024
4. **Reports**
 - a. Treasurer's Report- Mark O' Sullivan
 - b. Water Board Report
 - c. Committee Reports
 - Architectural Review- Craig 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. Common Land contracting, Tehama County RCD
6. **New Business**
 - a. Road plowing request
 - b. Baydaline and Jacobsen contract
 - c. Lassen National Forest South Lassen Watershed Plan: public comment period
7. **Information Items**
8. **Other**
9. **Next Meeting Date**