

MAMMOTH CREEK HOMEOWNERS ANNUAL MEETING - AGENDA

May 25, 2024. 10 AM (MT)

Mammoth Creek Fire Station

1. Call to Order and Welcome comments —Carl Radomski
2. Introduce Board Members Present: — — Carl Radomski

Carl Radomski	President
Richard Kingham.	Vice President
Ardel Jorgensen.	Secretary
Mary Jane Ensor	Mammoth Creek Fire Chief
Don Schulz	Director
Cam Hughes	Director

Absent Board Member is Bill Luthy Treasurer, whose position will be presided over by Dale Askew, acting Treasurer

Board Support: Dale Askew, Webmaster
Ardel Jorgensen, Newsletter Editor
Christy Radomski

3. Board members accept and approve the Amended May 27, 2023 MCHOA Annual Meeting Minutes
4. Community Wild Fire Preparedness Program
Fire Chief Mary Jane Ensor
5. Introduction of the new CANAM Emergency Response Vehicle
Fire Chief Mary Jane Ensor
6. MCHOA 2023 Financial Report
Dale Askew acting Treasurer
7. Capital Items requested by Mammoth Creek Fire Chief
Fire Chief Ensor

* \$7,439.36	Snow Tracks for Canam Defender Rescue Vehicle
* \$3,500.00	Slide in Unit for Canam Defenderr Rescue Vehicle
* \$6,000.00	New Ice Machine
* Total	\$16,939.36

2024 MCHOA Annual Meeting Agenda 5-25-24. pg.2

8. Other Requests

* \$4000.00 To provide dumpsters for 2024 holidays: Memorial Day,
4th of July, Labor Day

* \$3000.00 MCHOA Board operational expense funds

9. Update on 2023 approved project to build a new bulletin board or Repair of
an existing Bulletin Board
Carl Radomski, President

10. Public Comment /community improvements
Carl Radomski, President

11. There being no further business, the meeting is adjourned
Carl Radomski, President