

# **MCC HOA Special Board Meeting Agenda**

**Tuesday, November 7, 2023**

**City of Louisville Library**

**Call to order:**

**List Attendees:**

- Board Members:
- Special guests

**Approval of Previous Minutes**

**AGENDA**

**Interview Christine**

- Ask Ellen to briefly discuss her role as bookkeeper.
- Continue with interview
- Dismiss Christine & Ellen when complete

**Interview Results**

- Discuss the interview
- Vote on acceptance

**Assign Check Writing Authority**

- Determine who has authority to sign check

**Discuss Letter from homeowner**

- Decide upon response to be given

**California Fence Resolution**

- Discuss Derek's proposal

**General Discussion**

**Meeting Adjournment**