



MORGAN CREEK COMMUNITY ASSOCIATION

BOARD OF DIRECTORS OPEN SESSION MEETING

May 19, 2026, 6:00 PM

Creekview Ranch Elementary School- Multipurpose Room
8779 Cook Riolo Road, Roseville, CA 95747

Join Zoom Meeting

<https://actionlife.zoom.us/j/99218019081?pwd=Gn12wQB12IFFzjchAaYPmAD9nt5X9Q.1>

You will be prompted to enter meeting ID below

Meeting ID: 992 180 190 81

Password: 373179

AGENDA

- I. Call to Order
- II. Executive Session Acknowledgement
- III. Committee Updates & Invited Guests
 - A. Welcome/Social Committee
 - B. Landscape Committee
 - C. Architectural Committee
 - D. Safety Advisory Committee
 - E. Golf Course Preservation Committee
- IV. Reports
 - A. Management Report
 - B. Treasurers Report
- V. Consent Calendar
 - A. Approval of March 30, 2026 Open Session Minutes
 - B. Approval of April 21, 2026 Open Session Minutes
 - C. Approval of Financial Statement- January 2026
 - D. Approval of Financial Statement- February 2026
 - E. Approval of Financial Statement- March 2026
- VI. Unfinished Business
 - A. ButterflyMX Tag Reader Installation Project
- VII. New Business
 - A. Committee Appointments
 - B. Vacated Director Position
- VIII. Homeowner Forum
- IX. Next Meeting Date
- X. Adjourn