

Owners Association of Elk Meadows
Board Meeting Agenda
December 20, 6:30PM
at the Lange residence

A. Opening

1. This meeting will be recorded
2. Roll Call
3. Call for items to be placed on the agenda from board members*
4. Open Forum (2 minutes for owners to speak; no board action at this time)

B. Formal Approval

1. Minutes from the October 2016, board meeting

C. Treasurer's Report

1. Balance Sheet; Revenues & Expenses
2. Past due accounts

D. Committee Reports

1. Water/Sewer
2. Finance
3. Roads, including snow plowing
4. Conservation
5. Renters
6. Governance
7. Solar
8. Communication: newsletter, website, directory

E. Special Item

Lot 14: The need to survey and file a final plat amendment to Filing No. 5. (This lot was not final platted with any of the filings, 1 thru 5 and not accounted for on the Amended Master Plan.)

F. Items from A3 above

G. Executive session

H. Adjourn

1. Items for next month's meeting from board
2. Date/location for next meeting.

* Chairperson has the right to decide order of discussion