

Owners Association of Elk Meadows
Board Meeting Agenda
May 31, 2017, 6:30 PM (June meeting)
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 May 2, 2017 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
 - 4. Conservation
 - 5. Renters
 - 6. Governance
 - 7. Solar
 - 8. Communication: newsletter, website, directory
- E. Special Items
 - 1. Evaluate/discuss speed bumps
 - 2. Call for nominations for new officers (2017-2019)
- 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.

Community members may attend the meeting remotely via teleconference.
To join, call Pam De Peña at 703-314-9092 the day before the meeting to register.

- Chairperson has the right to decide order of discussion