

Elk Meadows Board of Directors Meeting, May 16, 2023, 6:30pm

Join Zoom Meeting

<https://us02web.zoom.us/j/4338011072?pwd=RTZ0ck85Y1FvYjdTWlc1dkVwY2pSdz09>

AGENDA

1. Call to order
 - a. Roll Call - In attendance, absences, guests
2. Call for items to be placed on the agenda by Board Members:
3. Open Forum (2 minutes for an owner to speak)
4. Treasurers Report
 - a. Income/Expense Report
5. Formal Acceptance/Approval
 - a. February 21, 2023 Board meeting minutes
 - b. Annual policy review
6. Committee activity
 - a. Fence repair plan
7. New Business - updates
 - a. Fire Escape route check – combo in dropbox
 - i. walk and/or drive/cut brush (Alan and Travis offer)
 - b. Annual meeting planning: date, venue (Zoom)
 - i. Call for Board member applications
8. Ongoing/Old Business
 - a. Water report
 - b. Sewer report
 - c. Roads report
 - d. Other items?
9. Projects
 - a. Capital Replacement Plan, Reserve Study update
 - b. Newsletter (to promote annual meeting)
10. Regular meeting adjournment
 - a. Next Board meeting (August 15, 2023)
11. Executive Session as needed

Notes:

- The Board's meetings are dedicated to the goals and business of the association.
- Member insights are valued and welcome. Open Forum (Item 3) is an opportunity to present brief comments or pose questions to the Board for consideration or follow-up. The time limit is designed to keep the meeting focused on the business at hand, and in no way should be interpreted to limit conversations beyond the board meeting.

- If you are interested in helping EMHOA achieve its goals or improve its operations, we encourage you to talk to a member of the Board or any committee.