**Elk Meadows Board of Directors Meeting, August 13, 2020**

**6:30pm** via Zoom

[https://zoom.us/j/7918901769](https://slack-redir.net/link?url=https%3A%2F%2Fzoom.us%2Fj%2F7918901769)

**AGENDA**

1. Call to order
   1. 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 owners to speak; no board action required at this time)
4. Treasurers Report, including
   1. 2021 Budget adopted; Board acceptance
   2. Monthly billing
5. Formal Acceptance/Approval
   1. May 2020 Board meeting minutes, Annual meeting minutes
   2. Conduct of Meetings Policy (posted)
   3. Draft Rules document posted to web
6. Committee activity
   1. Fence report – recommendations for repair
   2. Disbanding of committees (trash, professional management, rules)
7. New Business
   1. Board orientation
   2. Clearnetworx update
   3. Speeding and dust control
   4. Records Storage: Hard drive status
   5. Compliance management
8. Ongoing/Old Business
   1. Water report
   2. Sewer report: pump-out?
   3. Road maintenance status
   4. Mediation status
   5. Formal Complaint status
   6. Safe for important/original documents
   7. Member contact information update, directory?
9. Calendar events to address during quarter (August - November)
   1. D&O Insurance review and renew
   2. Contracts review and renew
10. Regular meeting adjournment
    1. Next Board meeting November 12th, 2020
11. Executive Session as needed