**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