

Elk Meadows Board of Directors Meeting, November 15, 2022, 6:30pm

Join Zoom Meeting

<https://zoom.us/j/7918901769>

AGENDA (draft 10/29/22)

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. August 2022 Board meeting minutes
 - b. Formal 2023 budget
 - c. New policy approval/publication: Collections, Enforcement, Meetings (per US General Assembly mandate)
 6. Committee activity
 - a. Conservation/ trees
 - b. Water Management
 - c. Fence repair
 7. New Business - updates
 - a. Fire Escape route check
 - b. Contract renewals:
 - i. Current: Accounting; Water Operator, Sewer Operator
 - ii. In process for renewal: Tax preparation, Roads
 8. Ongoing/Old Business
 - a. Water report
 - b. Sewer report
 - c. Roads report
 - d. Other items?
 9. Projects
 - a. Directory
 10. Regular meeting adjournment
 - a. Board meeting schedule for 2023
 - i. Next Board meeting (February ...)
 11. Executive Session as needed
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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.