

**Owners Association of Elk Meadows
Board Meeting Agenda**

Tuesday, October 3, 2017, 6:30 PM
at the De Peña residence, 199 Valley View Road

- 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 required at this time)
- B. Formal Approval
 - 1. Minutes from the August 2017 board meeting
 - 2. Governance Committee, Roads Committee
- C. Special items
 - 1. Amend the rule requiring monthly Board meetings
 - 2. Mail box stand status
- D. Treasurer's Overview (Complete report to be posted on website)
- E. Committees
 - 1. Water/sewer
 - 2. Finance
 - 3. Roads
 - a. Forest Hill Road extension
 - b. New access road for lots 3, 6, 8, 9, 12 status
 - c. Signs. Thoughts on efficacy of the new signs.
 - 4. Conservation
 - 5. Governance
- F. Items from A3 above
- G. Executive session: Delinquent accounts
- H. Wrap-up
 - 1. Items for next month's meeting from board
 - 2. Date/location for next meeting.
- I. Adjourn

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