

Elk Meadows Board of Directors Meeting, August 13, 2024, 6:30pm

<https://zoom.us/j/93984145464?pwd=MJ58P53zFfJLIh3paBU8D5ZFHp6gg.1>

Meeting ID 939 8414 5464 Passcode 387760

DRAFT 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. New Board announcement
 - a. Members, roles
5. Treasurers Report
 - a. Income/Expense Report
6. Formal Acceptance/Approval
 - a. May 14, 2024 Board meeting minutes
 - b. July 10, 2024 Annual Member meeting minutes
7. New Business
8. Ongoing/Old Business
 - a. Water report
 - b. Sewer report
 - c. Roads maintenance and dust mitigation
9. Projects
 - a. Ongoing
 - i. Fire Mitigation Plan
 - ii. Water Restriction policy
 - iii. Perimeter fence check
 - b. New
 - i. Lot Consolidation
 - ii. ADU's
10. Regular meeting adjournment
 - a. Next Board meeting: November 12, 2024
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.