

Elk Meadows Board of Directors Meeting – May 12, 2026, 6:30pm

Zoom link: <https://zoom.us/j/91664086684?pwd=nbIP9Dbb9v7Gpd4XpDnqJSu0Y8RXoP.1>

Meeting ID: 916 6408 6684

Passcode: 466920

MEETING 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. Treasurer's Report
 - a. Income/Expense Report
5. Formal Acceptance/Approval
 - a. February, 2026, Board meeting minutes
6. New Business
 - a. Annual General Meeting: schedule date and time; agenda highlights; member packets
7. Ongoing/Old Business
 - a. Water report
 - b. Sewer report
 - c. Road maintenance/issues
8. Projects - status
 - a. Ongoing
 - i. Emergency evacuation route, agreement with the Clauses - update
 - ii. County-wide evacuation exercise, May 15 - update
 - b. Financial analysis for AGM
9. Next meeting dates
 - a. Next quarterly Board meeting: August, 2026, date to be determined
10. Adjournment
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.