

Owners Association of Elk Meadows
Board Meeting Agenda
November 15, 6:30PM
at the Lange residence

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 at this time)

B. Formal Approval

1. Minutes from the October 2016, board meeting

C. Treasurer's Report

1. Balance Sheet; Revenues & Expenses
2. Past due accounts

D. Committee Reports

1. Water/Sewer
2. Finance
3. Roads
4. Conservation
5. Renters
6. Governance
7. Solar
8. Communication: newsletter, website, directory

E. Items from A3 above

F. Executive session (to discuss Governance document recommendations)

G. Adjourn

1. Items for next month's meeting from board
2. Date/location for next meeting.

* Chairperson has the right to decide order of discussion