

Owners Association of Elk Meadows
Board Meeting Agenda
May 2nd, 2017, 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 March 2017 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, tree treatment program update
5. Renters
6. Governance, i.e., document status, governing policies review, Town Hall meeting plan
7. Solar, noting operational status, solar rebate receipt
8. Communication: newsletter, website, directory

E. Special Item

1. Lot 14 update
2. Annual meeting preparation
3. Call for nominations for new officers (2017-2019)

F. Items from A3 above

G. Executive session

H. 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