

Owners Association of Elk Meadows Estates

1000 Aspen Drive Ridgway, CO 81432

2022 ANNUAL MEETING (by Zoom)

AGENDA

I. OPENING

- A. Roll call and introductions
- B. Instructions
- C. Open Forum, call to add items to the agenda
- D. Number of shares represented (Need 38 in person/proxy for quorum)
- E. Call for ballot counters (IF QUORUM IS ACHIEVED)
- F. Approve 2021 Annual Meeting Minutes (IF QUORUM IS ACHIEVED)

II. COMMITTEE/BOARD REPORTS

- A. Board's message
- B. Treasurer's Report
- C. Reserve Study update/report
- D. Standing Committee Reports highlights; full reports posted to our website
 - a. Water/Sewer report
 - b. Roads report
 - c. Fence report
 - d. Conservation report

III. OLD BUSINESS (none)

IV. NEW BUSINESS

- A. Governance Document Revision propositions
 - a. Stewardship - summary
 - b. ADU's - summary
 - c. Livestock - summary
- B. Introduction of candidates for Board of Directors (IF QUORUM IS ACHIEVED)
 - a. Introduction of nominated candidates
 - b. Call for nominations
- C. Items from IC above
- D. Determination if election is contested
- E. Election and voting (IF QUORUM IS ACHIEVED AND ELECTION IS NOT CONTESTED)
- F. Notification to owners of written ballot vote if election is contested.
- G. Vote on 2023 proposed budget
- H. Owner education

V. ANNOUNCEMENTS

- A. Results of election (if not contested)
- B. Results of voting for budget and any other items

VI. ADJOURNMENT