

Elk Meadows Board of Directors Meeting, February 21, 2023, 6:30pm

Join Zoom Meeting

<https://us02web.zoom.us/j/83015668652>

AGENDA (draft 2/5/23)

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. Treasurers Report
 - a. Income/Expense Report
5. Formal Acceptance/Approval
 - a. November 15, 2022 Board meeting minutes
 - b. Annual policy review
 - c. Water restriction policy – rewrite per refined understanding of water availability & usage, water management advice
6. Committee activity
 - a. Conservation/ tree treatment plan
 - b. Fence repair plan
7. New Business - updates
 - a. Fire Escape route check
 - b. Annual meeting planning: date, venue (Zoom?)
8. Ongoing/Old Business
 - a. Water report
 - b. Sewer report
 - c. Roads report
 - d. Other items?
9. Projects - Directory
10. Regular meeting adjournment
 - a. Next Board meeting (May 16, 2023)
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.