

Owners Association of Elk Meadows
Board Meeting Agenda
April 19, 2016, 6:30PM
at Joe Lange's House, 30 Forest Hill Road
(at the junction of Aspen Drive and Forest Hill Road)

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, 2016, board meeting

C. Treasurer's Report

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

D. Committee Reports

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

E. Issues for discussion/action

- a. Calendar update
- b. Solar electric project (if updates)
- c. Annual Meeting Agenda – set up nominating committee for new officers
- d. General Insurance Policy - renewal

F. Items from A3 above

G. Executive session (as needed)

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