

Elk Meadows Board of Directors Meeting – February 10, 2026, 6:30pm

Zoom link: <https://zoom.us/j/99034527200?pwd=WBNrRQgs4GwHnb2iQ54dgJgObjZQMB.1>

Meeting ID: 990 3452 7200

Passcode: 533233

MEETING AGENDA

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. Treasurer's Report
 - a. Income/Expense Report
5. Formal Acceptance/Approval
 - a. December, 2025, Board meeting minutes
6. New Business
 - a. HOA covenant enforcement risk/ policy discussion – Andrew
 - b. Lot consolidation – set meeting date with county
7. Ongoing/Old Business
 - a. Water report
 - b. Sewer report
 - c. Road maintenance/issues
8. Projects - status
 - a. Ongoing
 - i. Emergency evacuation route update – Status? (Doug B / Joe M)
 - b. Financial analysis for AGM
9. Next meeting dates
 - a. Next Board meeting: May, 2026, date to be determined
10. Adjournment
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.