

Owners Association of Elk Meadows
Board Meeting Agenda
February 16, 2016; 6:30 PM
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 January 2015 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. HOA Health Check January 23 meeting report
- b. Newsletter items
- c. Calendar update
- d. Insurance update (D & O, General Liability)
- e. Solar electric project (if updates)

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