

Elk Meadows Board of Directors Meeting, February 20, 2024, 6:30pm

Join Zoom Meeting

<https://us06web.zoom.us/j/2294610662?pwd=N18Xt49wjRcckRIVcL3evenlbCDQwS.1>

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. Treasurers Report
 - a. Income/Expense Report
 5. Formal Acceptance/Approval
 - a. November 14, 2023 Board meeting minutes
 6. For the record
 7. Committee activity
 8. New Business - updates
 - a. Request for amendment to Lot Consolidation Policy – 2nd discussion
 - b. Annual Policy review exercise
 9. Ongoing/Old Business
 - a. Water report
 - b. Sewer report
 - c. Roads report
 - d. Other items?
 10. Projects
 - a. Water Restriction policy recommendations – 2nd discussion
 11. Regular meeting adjournment
 - a. Next Board meeting (May 14, 2024)
 12. Executive Session as needed
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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.