

**Elk Meadows Board of Directors Meeting, May 14, 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
    - b. Electronic payment option(s)
  5. Formal Acceptance/Approval
    - a. February 20, 2024 Board meeting minutes
  6. For the record
    - a. Annual EM HOA Policy review update
  7. Committee activity
  8. New Business – updates
    - a. Short-term rental restrictions – for the good of EM
    - b. Annual meeting agenda, member packet, hybrid meeting logistics
    - c. “Right of entry”
  9. Ongoing/Old Business
    - a. Water report
    - b. Sewer report
    - c. Roads maintenance and dust mitigation plan
  10. Projects - updates
    - a. Fire Mitigation Plan; escape route check
    - b. Water Restriction policy draft
  11. Regular meeting adjournment
    - a. Next Board meeting (August 13, 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.