

**Owners Association of Elk Meadows**  
**Board Meeting Agenda**

6:30 PM, Tuesday, February 13, 2018  
at the Ingram residence, 111 Fawn Lane

- 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 required at this time)
- B. Formal Approval
  - 1. Minutes from the December 2017 board meeting
  - 2. Committee Charters
- C. Special items
  - 1. Status of quorum vote
  - 2. Update on Annual Meeting presentations
- D. Treasurer's Overview
- E. Committee Reports
  - 1. Finance
    - a. Audit/USDA requirements
    - b. Renewing auditor Kelly Scates' contract
    - c. Status of Capital Replacement Plan study
  - 2. Governing Documents
    - a. Committee Report
    - b. Schedule
- F. Items from A3 above
- G. Wrap-up
- H. Adjourn

We regret that this meeting will not be available via teleconference.

\* Chairperson has the right to decide order of discussion