

Elkhorn Ridge Owners' Association Board of Directors Meeting
Thursday, January 25, 2024 3 p.m.
CAMCO Office 40165 Truckee Airport Road #304
Meeting URL: <https://anymeeting.com/lduelrqpmlqoqp>
Optional Dial-In Number: 206-331-4836
PIN: 612-4753#

AGENDA

- I. Call to Order
- II. Election of Officers
- III. Owner Comments
Any lot owner may address the Board on any Association related topic not included as an Agenda item below
- IV. Approval of Minutes
 - a. October 12, 2023 Board of Directors meeting
 - b. October 12, 2023 executive session meeting
 - c. October 26, 2023 annual membership meeting
- V. Financial Reports
 - a. Review December financials
 - b. Taxes
 - c. Review and approve reserve study
- VI. Maintenance Reports – Common Area
 - a. Monument signs & easements
 - b. Firewise
 - c. Revenue neutrality
- VII. Architectural Review Committee
 - a. Report
 - b. Fencing updates – setbacks: Approve amendment
 - c. Appoint members
- VIII. Old Business
 - a. Governing document restatements
 - b. Website
- IX. New Business
- X. Set Date for Next Meeting
- XI. Adjournment
- XII. Executive Session