

Elkhorn Ridge Owners' Association Special Board of Directors Meeting

Wednesday, April 30, 2025

4 p.m.

CAMCO Office

40165 Truckee Airport Road #304

And/or video/telephone conference

Meeting URL: <https://anymeeting.com/lduelrqpmllqoqp>

Optional Dial-In Number: 206-331-4836

PIN: 612-4753#

Directors Present: Kevin McKechnie, Shawn Bratcher, Dave Gove, Kevin Doiron, and Lauren Baker

Others Present: Katie Benty, Kelly Wood, and Kim Sperlin – CAMCO

Call to Order

The meeting was called to order at 4:03 p.m.

Owner Comments

Any lot owner may address the Board on any Association related topic not included as an Agenda item below

No comments were made.

Architectural Review Committee

Review and approve Guidelines updates for membership comment

The committee prepared edits and new guidelines for the Board to review. The Association's attorney also provided comments for consideration. The Board reviewed the proposed edits and amended as needed for the final draft for membership comment. Due to time, the Board did not finish reviewing all sections, with a minority remaining.

Dave moved to accept the amendments made during the meeting, with the remainder to be confirmed via email within the next 7 days. Shawn seconded, and the motion carried unanimously.

Set Date for Next Meeting

The next meeting was not scheduled.

Adjournment

The meeting was adjourned at 5:16 p.m.

Prepared by,

Kimberly Sperlin
Property Manager