

Elkhorn Ridge Owners' Association Board of Directors Meeting
Tuesday, October 22, 2024 4 p.m.
Truckee Airport Community Room A 10356 Truckee Airport Road
Meeting URL: <https://anymeeting.com/lduelrqpmlqoqp>
Optional Dial-In Number: 206-331-4836
PIN: 612-4753#

AGENDA

- I. Call to Order
- II. Owner Comments
Any lot owner may address the Board on any Association related topic not included as an Agenda item below
- III. Approval of Minutes
 - a. July 9, 2024 Board of Directors meeting
 - b. July 19, 2024 executive session Board of Directors meeting
- IV. Financial Reports
 - a. Review August 2024 financials
- V. Maintenance Reports – Common Area
 - a. Monument signs & easements
 - b. Firewise
 - c. Revenue neutrality – review & approve estimates
- VI. Architectural Review Committee
 - a. Report
 - b. Guidelines updates
 - c. Appoint members
- VII. Old Business
 - a. CC&R Amendments & appoint CC&R committee members
 - b. Website
- VIII. New Business
 - a. Review and approve 2025 budget
- IX. Set Date for Next Meeting
- X. Adjournment
- XI. Executive Session