Elkhorn Ridge Owners' Association Board of Directors Meeting

Wednesday, July 9, 2025 3 p.m.

CAMCO Office 40165 Truckee Airport Road #304

And/or video/telephone conference

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. April 9, 2025 Board of Directors meeting
- b. April 30, 2025 special Board of Directors meeting
- c. May 12, 2025 executive session Board of Directors meeting
- d. June 2, 2025 executive session Board of Directors meeting

## IV. Financial Reports

- a. Review May 2025 financials
- b. Delinquent account status

#### V. Maintenance Reports – Common Area

- a. Monument signs & easements
- b. Firewise
- c. Revenue neutrality updates

#### VI. Architectural Review Committee

- a. Report
- b. Adoption of new Architectural Guidelines
- c. Violations

# VII. Old Business

a. Website

#### VIII. New Business

a. Collection Policy

## IX. Set Date for Next Meeting

- X. Adjournment
- XI. Executive Session