

Elkhorn Ridge Owners' Association Annual Membership Meeting

Wednesday, October 15, 2025

Immediately following Board meeting

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: Lauren Baker, Shawn Bratcher, Kevin Doiron, and Dave Gove

Directors Absent: Kevin McKechnie

Others Present: Kevin Campion, Jane Sheppard, and Kim Sperlin – CAMCO

Call to order and determination of a quorum

The meeting was called to order at 1:01 p.m. and a quorum was established.

Introduction of the Board of Directors and Membership

Introductions were not needed as all attendees were the same from the Board meeting.

Approval of Minutes of the 2024 Annual Meeting

Kevin moved to approve the minutes. Shawn seconded, and the motion carried unanimously.

President's Report

Kevin reported that all was covered in the last meeting but opened the floor to questions.

Architectural Review Committee Report

Same updates from the preceding Board meeting.

Financial Report

Kim reviewed the August financials for those in attendance, noting an operating surplus.

Updates from preceding Board meeting

At the previous meeting, the Board appointed new committee members, approved a collection policy for member comment, and adopted the budget for 2026 with no change in assessments.

Board Election by Acclamation – Lauren Baker, Kevin Doiron, and Dave Gove

Shawn moved to elect all listed directors by acclamation. Jane seconded, and the motion carried unanimously.

Open forum

No comments were made.

Adjournment

There being no further business the meeting was adjourned at 1:12 p.m.

Organizational meeting to elect officers

Shawn moved, Kevin seconded, and the motion carried unanimously to elect officers as follows:

President

Shawn Bratcher

Vice President	Dave Gove
Treasurer	Lauren Baker
Secretary	Kevin Doiron
Director at Large	Kevin McKechnie

Prepared by,

Kimberly Sperlin
Property Manager