Elkhorn Ridge Owners' Association Board of Directors Meeting

Wednesday, April 9, 2025 4 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. January 14, 2025 Board of Directors meeting
- IV. Financial Reports
 - a. Review December 2024 (year-end) financials
 - b. Delinquent account status
- V. Maintenance Reports Common Area
 - a. Monument signs & easements
 - b. Firewise/MOU Update/Discussion of a possible special assessment
 - c. Revenue neutrality updates
- VI. Architectural Review Committee
 - a. Report
 - b. Guidelines updates
 - c. Appoint members
- VII. Old Business
 - a. Website
- VIII. New Business
 - a. Neighborhood get-together
 - IX. Set Date for Next Meeting
 - X. Adjournment
 - XI. Executive Session