

Elkhorn Ridge Owners' Association Board of Directors Meeting  
Tuesday, January 14, 2025 4 p.m.  
Meeting URL: <https://anymeeting.com/lduelrqpm1qoqp>  
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. October 22, 2024 Board of Directors meeting
  - b. October 22, 2024 annual membership meeting
- IV. Financial Reports
  - a. Review November 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
- IX. Set Date for Next Meeting
- X. Adjournment
- XI. Executive Session