

Elkhorn Ridge Owners' Association Board of Directors Meeting
Thursday, April 11, 2024 4 p.m.
CAMCO Office 40165 Truckee Airport Road #304
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 25, 2024 Board of Directors meeting
- IV. Financial Reports
 - a. Review February financials
 - b. Review and approve reserve study
- V. Maintenance Reports – Common Area
 - a. Monument signs & easements
 - b. Lot signs
 - c. Firewise
 - d. Revenue neutrality
- VI. Architectural Review Committee
 - a. Report
 - b. Fencing amendment – setbacks
 - c. Appoint members
- VII. Old Business
 - a. Governing document restatements
 - b. Website
- VIII. New Business
 - a. Truckee Day/Cleanup
- IX. Set Date for Next Meeting
- X. Adjournment
- XI. Executive Session