

**AGENDA FOR THE MEETING OF BOARD OF DIRECTORS
ELKHORN RIDGE OWNERS ASSOCIATION**

Friday, March 18, 2022, at 3:30 p.m.

Meeting will be held via Zoom. Instructions are included below.

- 1. Call meeting to order – Roll Call**
- 2. Association Business**
 - a. Approve minutes from the Board meeting held 12/17/2021**
 - b. Truckee Donner Land Trust request for public access (voting item)**
 - c. Update on Entry Monument Project (voting item based on updated bid)**
 - d. Updated Governing Documents and Ballots – Choose date for ballot count mtg**
 - e. Annual Meeting and Board Member Election Discussion**
- 3. Reports**
 - a. Financial reports for the period ending 12/31/2021 & 02/28/2022 (voting item)**
 - b. Discussion regarding ARC committee, recruitment, and policy**
 - c. Discussion regarding association management and responsibilities**
- 4. Public Comment**

During public comment, each attendee may address the board for up to five minutes. A Director or the Manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and order.
- 5. Adjournment**

Please note ALL AGENDA ITEMS CAN BE POSSIBLE ACTION ITEMS. Business items NOT on the agenda can be discussed but no action taken.

Instruction for ZOOM Meeting: Elkhorn Ridge Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/84283565837?pwd=V1loc2hkTGVKeXIPTjVBSnJDNkU1QT09>

It is helpful if you download the free ZOOM app prior to the start of the meeting.

Meeting ID: 842 8356 5837

Passcode: 573788

Or to participate on the phone: (669) 900-9128