



**Big Elk Meadows Association
Saturday, May 18, 2019
Meeting Agenda**

09:00 Call to Order by President

- Quorum verification – (Board members attending):
- Board members not in attendance:
- Members in Attendance:
- Non-members in Attendance:
- Staff in Attendance:
- Request for Executive Session made by _____ for the purpose of _____.
- Approval of this Agenda – First motion by _____, and second motion by _____, all in favor.
- Approval of April 20th, Meeting Minutes – First motion by _____ and second motion by _____ discussion, all in favor.

09:10 Member Communication

09:40 Master Calendar

09:50 Architectural Review Committee

Item	Notes	Person(s) Presenting
Committee Report	Comments, Q & A	K. Broome

10:05 Lot Maintenance Committee

Item	Notes	Person(s) Presenting
Committee Report	Comments, Q & A	K. Davis

10:20 Operations Committee

Item	Notes	Person(s) Presenting
Committee Report	Comments, Q & A	R. Orth

10:35 Fire-Wise Committee

Item	Notes	Person(s) Presenting
Committee Report	Comments, Q & A	S. Schwab

10:50 Reconstruction Committee Update

Item	Notes	Person(s) Presenting
Committee Report	Comment, Q & A	C. Faughnan

11:20 Old Business – Review of Action Item List

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12:20 New Business Prep for Annual Meeting

01:00 Adjourn Meeting: First motion by _____, second motion by _____, all in favor.

Next Board meeting is on Saturday, June 15th, 2019 at 9 a.m. location Guthrie Station in Big Elk Meadows.

10 Minute Break

01:10 Executive Session