



**Big Elk Meadows Association  
Saturday, June 15<sup>th</sup>, 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 May 18<sup>th</sup>, Meeting Minutes – First motion by \_\_\_\_\_, and second motion by \_\_\_\_\_ discussion, all in favor.

**09:10 Member Communication**

Jess Ellis – Little Free Library

**09:40 Committee and Committee Member Nominations**

**10:00 Master Calendar**

**10:10 Reconstruction and Reconstruction Finance Committee –Update on Close-Outs**

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

**11:00 Architectural Review Committee – Office building update**

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

**11:20 Finance Committee**

Item	Notes	Person(s) Presenting
Committee Report	Comments, Q & A	J. Lazzeri
Signature Card – Which Directors	Discussion and vote	J. Lazzeri
Renter Deposits for Pool Cards/Fish Badge Fee for Owner’s Manual	Discussion and vote	J. Lazzeri
Propane – Contract Renewal	Discussion and vote	J. Lazzeri
Transaction Fee at Closing	Discussion and vote	J. Lazzeri



**11:40 Old Business – Review of Action Item List**

**12:40 New Business**

**01:00 Adjourn Meeting:** First motion by \_\_\_\_\_, second motion by \_\_\_\_\_, all in favor.

Next Board meeting is on Saturday, July 20<sup>th</sup>, 2019 at 9 a.m. location Guthrie Station in Big Elk Meadows.

**10 Minute Break**

**01:10 Executive Session**