



**Big Elk Meadows Association
Saturday, May 25th, 2019
Special Meeting Minutes**

3:45 PM Call to Order by Director Clevenger

- Quorum verification – (Board members attending): Directors Broome, Schwab, Davis, Lazzeri, Forsberg, Clevenger, Faughnan. Proxy for Isenhart to Davis.
- Board members not in attendance: Isenhart and Johnstone

Director Clevenger made a motion that Director Clevenger remain as President of the Board of Directors of Big Elk Meadows. Director Broome seconded the motion. Discussion. All in favor.

Director Clevenger made a motion that Director Forsberg be nominated as First Vice President. Director Broome seconded the motion. Discussion. All in favor.

Director Clevenger made a motion that Director Isenhart be nominated as Second Vice President. Director Broome seconded the motion. Discussion. All in favor.

Director Clevenger made a motion that Director Lazzeri remain as Treasurer. Director Broome seconded the motion. Discussion. All in favor.

Director Clevenger made a motion that Director Faughnan remain as Secretary. Director Broome seconded the motion. Discussion. All in favor.

Board discussion on Committee Chairs as follows:

- Director Johnstone as Communications Committee Chairman
- Director Isenhart as Social Activities Committee Chairperson
- The Office Committee, Lot Maintenance Committee and Architectural Review Committee to be combined into one and Co-Chaired by Director Broome and Director Davis
- Director Johnstone and Director Schwab to Co-Chair the Operations Committee.
- Director Faughnan as Reconstruction Committee Chairperson
- Director Lazzeri as Finance Committee Chairman
- Director Forsberg as Lake Health & Fish Habitat Committee Chairman
- Director Clevenger as Governance Committee Chairman
- Long Term Planning Committee to be Co-Chaired by Director Clevenger and Director Forsberg.

Committee Chairs and members to be officially recognized at the June 22nd Board of Directors meeting.

Board discussion on Sunset Dam. Director Faughnan will send an e-mail for Board vote regarding Sunset Dam.

Meeting adjourned at 4:30 p.m.