



**Big Elk Meadows Association
Saturday, October 19, 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 September 21, 2019 Meeting Minutes – First motion by _____ and second motion by _____ discussion, all in favor.

09:10 Member Communication

09:40 Master Calendar

09:50 Ad-hoc Committee updates

Bugle: D. Sayler

Staffing: B Clevenger

10:00 Long Term Planning Committee

Item	Notes	Person(s) Presenting
Committee Report	Comments, Q & A	B. Clevenger

10:20 Lake Health Committee

Item	Notes	Person(s) Presenting
Committee Report	Comments, Q & A	B. Forsberg

10:40 Communications Committee

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

11:00 Finance Committee Update

Item	Notes	Person(s) Presenting
Committee Report	Comments, Q & A	J. Lazzeri



11:10 Reconstruction Committee

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

12:00 Office Update

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

12:20 Old Business – Review of Action Item List

12:50 New Business

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

Next Board meeting is on Saturday, November 16, 2019 at 9 a.m. location Guthrie Station in Big Elk Meadows.

10 Minute Break

01:10 Executive Session