



Big Elk Meadows Association
Saturday, June 20th, 2020
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 16th, 2020 Meeting Minutes – First motion by _____ and second motion by _____ discussion, all in favor.

09:10 Member Communication

- Board - Review and prospective motion of Jess Ellis to Directorship
- Director Broome - Unapproved completion of ARC project by member.
- Director Davis - Applegate Contract up for Signature
- Report from VFD of BE Fire Chief Isenhart

09:30 Motion of Committee Chairs

10:00 Master Calendar

10:15 Office Committee Report

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

10:45 Finance Committee Reports

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

11:00 Reconstruction Committee Reports

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

11:20 Old Business – Review of Action Item List

11:40 New Business

Big Elk Meadows Association



12:00 Adjourn Meeting: First motion by _____, second motion by _____, all in favor.

Next Board meeting is on Saturday, July 18th, 2020 at 9:00 a.m. location Guthrie Station in Big Elk Meadows.

5 Minute Break

12:05 Executive Session