



**Big Elk Meadows Association  
Saturday, December 12<sup>th</sup>, 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 October 17<sup>th</sup>, 2020 Meeting Minutes – First motion by \_\_\_\_\_ and second motion by \_\_\_\_\_ discussion, all in favor.

**09:10 Member Communication**

- Report from VFD of BE Fire Chief Isenhart

**09:30 Master Calendar**

**09:45 Communications Committee Report**

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

**10:00 Friends of Big Elk Committee Report**

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

**10:15 Office Committee Report**

<b>Item</b>	<b>Notes</b>	<b>Person(s) Presenting</b>
Committee Report	Comments, Q & A	R. Forsberg

**10:30 Operations Committee Report**

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



**10:45 Finance Committee Report**

<b>Item</b>	<b>Notes</b>	<b>Person(s) Presenting</b>
Committee Report	Comments, Q & A	B. Clevenger
Late Fee	Discussion and vote	B. Clevenger
Transaction Fee	Discussion and vote	B. Clevenger
Rental Fee	Discussion and vote	B. Clevenger

**11:00 Long Term Planning Committee Report**

<b>Item</b>	<b>Notes</b>	<b>Person(s) Presenting</b>
Committee Report	Comments, Q & A	C. Faughnan/B. Forsberg

**11:15 Old Business – Review of Action Item List**

**11:30 New Business**

**11:45 Adjourn Meeting:** First motion by \_\_\_\_\_, second motion by \_\_\_\_\_, all in favor.

Next Board meeting is on Saturday, January 16<sup>th</sup>, 2021 at 9:00 a.m. location TBD.

**10 Minute Break**

**11:55 Executive Session**