



**Big Elk Meadows Association**  
**Saturday, April 17th, 2021**  
**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 March 20<sup>th</sup>, 2021 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
- Motion of R. Leonard to Board as Director, further discussion as Board Liaison to Committee(s)
- Motion of A. Francis to Lake Health and Fish Habitat Committee
- Motion of L. Adler to Social Activities Committee

**09:30 Master Calendar**

**09:45 Operations Committee Report**

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

**10:00 Reconstruction Committee Report**

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

**10:15 Finance Committee Report**

Item	Notes	Person(s) Presenting
Committee Report	Comments, Q & A	B. Clevenger
2021 – 2022 Budget	Discussion and vote	B. Clevenger

**10:30 Long Term Planning Committee Report**

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

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**10:45 Architectural Review Committee Report**

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

**11:00 Old Business – Review of Action Item List**

- Administration
- Communications
- Social Activities
- Friends of Big Elk
- Operations
- Reconstruction
- Financial
- Long Term Planning
- Architectural Review
  - Lot Maintenance
- Governance
  - Rules
- Lake Health & Fish Habitat
- Water Rights
  - Irrigation

**11:15 New Business**

**11:30 Adjourn Meeting:** First motion by \_\_\_\_\_, second motion by \_\_\_\_\_, all in favor.

Next Board meeting is on Saturday, May 15<sup>th</sup>, 2021 at 9:00 a.m. location TBD.

**5 Minute Break**

**11:35 Executive Session**