



**Big Elk Meadows Association  
Saturday, May 15<sup>th</sup>, 2021  
Meeting Agenda**

**09:00 Call to Order by President**

- Quorum verification – (Board members attending):
- Board members not in attendance:
- 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 April 17<sup>th</sup>, 2021 Meeting Minutes – First motion by \_\_\_\_\_ and second motion by \_\_\_\_\_ discussion, all in favor.

**Board Discussion on CPI/COLA increase as per the Ballot – Annual Assessment 2021 – 2022**

*An online discussion and vote among the Board took place on the date of April 28, 2021 pertaining to the recommended CPI or COLA increase of 1.8% to the Annual Assessment as stated in the ballot which was sent to the membership. After further review, Treasurer Clevenger concluded the COLA increase number listed at 1.8% should have been listed as 1.2%. A vote of the Board was taken via email reducing the amount of the recommended increase from 1.8% to 1.2%. President Johnstone called for the vote, Directors Faughnan, Clevenger, Davis, Saylor, Paddock, Sommers and Broome voted in favor of the percentage change and recommended increase to the Annual Assessment. Director Leonard voted not in favor of the percentage change and recommended increase to the Annual Assessment. The measure to recommend an increase to the Annual Assessment is considered as approved by the Board to move forward with a vote by the membership which requires a majority approval.*

**09:10 Member Communication**

- Report from VFD of BE Fire Chief Isenhart

**09:30 Master Calendar**

**09:45 Long Term Planning Committee Report**

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

**10:00 New Business**

Quorum and Count – Director Clevenger  
Board Review and Discussion of Annual Meeting Presentation

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

Next Board meeting is on Saturday, June 19<sup>th</sup>, 2021 at 9:00 a.m. location TBD.



**5 Minute Break**

**11:50 Executive Session**

**Big Elk Meadows Association**

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