



Big Elk Meadows Association
Saturday, December 11th, 2021 9:00 AM (Meeting Virtually)
Board of Directors Meeting Agenda

Meeting ID <https://meet.google.com/fns-qyzg-rdn> Phone Number (US) +1 617-675-4444 PIN: 255 190 179 7497#

09:00 Call to Order by President

- Quorum verification – (Board members attending):
- Board members not in attendance:
- 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. Restricting discussion to Five Minutes. Recording of meeting and minutes.
- Approval of October 18th, 2021 Meeting Minutes – First motion by _____ and second motion by _____ discussion, all in favor.

09:10 Member Communication

09:30 Master Calendar

09:40 Communications Committee Report

Item	Notes	Due Date	Person(s) Responsible
Committee Report	Comments, Q & A		R. Sommers

09:50 Social Activities Club

Item	Notes	Due Date	Person(s) Responsible
Calendar of Events	Need Six Month View		



10:00 Operations Committee Report

Item	Notes	Due Date	Person(s) Responsible
Committee Report	Comments, Q & A		

10:15 Finance/HR/Legal Committee Report

Item	Notes	Due Date	Person(s) Responsible
Committee Report	Comments, Q & A		P. Cyphers
Treasurer Report	Good Position/Expenses Increasing/Lake Health. Motion to implement COLAs		R. McCutchen

10:30 Long Term Planning Committee

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

10:40 Governance Committee

Item	Notes	Due Date	Person(s) Presenting
Committee Report/Status	Comments, Q & A		D. Saylor
ARC Committee			K Broome
Employee Handbook		01/15/22	

10:50 Lake Health & Fish Habitat Committee

Item	Notes	Due Date	Person(s) Responsible
Committee Report	Comments, Q & A		G. Christensen/P. McDaniel

10:55 Water Rights Committee Report

Item	Notes	Due Date	Person(s) Responsible
Committee Report	Comments, Q & A		R Sommers



11:00 Old Business

Management Company Proposals – Provide Scope by January Board Meeting

11:10 New Business

11:15 Adjourn Meeting: First motion by _____, second motion by _____, all in favor.

Next Board meeting is on Saturday, January 15th, 2021 at 9:00 a.m. location TBD.

5 Minute Break

11:20 Executive Session