

Elk Stream Board of Directors Meeting

August 3, 2024

Members in attendance: Pam Surabian, Sean Moore, Jenna Roach

Meeting called to order at 12:10pm.

Pam Surabian moved to ratify the budget for 2024/2025. All in favor, the motion passed unanimously.

Pam moved to ratify the action taken at the end of the annual membership meeting to elect new board members, Pam Surabian as President, Sean Moore as Vice President and Jenna Roach as Secretary/Treasurer. All in favor, the motion passed unanimously.

Discussion about the fall mailer. Jenna will put it together with assistance from Sean and Pam.

Discussion was held for membership of the PMC and DRC committees. The Property Management Committee will be chaired by Ken Surabian, members will be Tyler Roach, Barry Stone and Dave Larsen. The Design and Review Committee will be chaired by Alan Scott and members will include Gem Boone, Steve Villano, Darren George and Barry Stone. Motion to ratify committee membership. All in favor, the motion passed unanimously.

Motion to establish a tentative schedule for Board Meetings in 2024-2025. Meetings will be held on the second Wednesday of November, February, and May at 2:00pm. Pam will host the meeting in person, Jenna will coordinate a zoom meeting. Sean will look for topics to be covered at those meetings. All in favor, the motion passed unanimously.

Discussion was held about the annual meeting time. All agreed to move the start time to 9:00am to allow more time for important discussions before lunch at noon. Motion to move annual meeting to begin at 9:00am, motion carried.

Meeting adjourned at 12:20pm