

ELK STREAM RANCH PROPERTY OWNERS' ASSOCIATION
(ESRPOA)

BOARD OF DIRECTORS MEETING

August 2, 2016

The Board of Directors held a check-in meeting, via conference call, to review the final details of the upcoming Annual Meeting. President Steve Villano called the meeting to order at 7:35 pm MDT. Attending the meeting were Board members Alan Scott and Louise Lawson.

Steve Villano noted his post-surgical restrictions prevent him from attending the upcoming meeting and it is agreed Alan Scott, Vice President, will preside over the meeting.

The BOD reviewed the agenda noting any items requiring any special voting numbers and/or percentages. We also reviewed a count of expected attendees and proxies which Alan Scott will continue to monitor.

Regarding the proposed Amendments to the Bylaws and Covenants, Alan Scott agreed to review the contents of the Amendments with Philip Walters before the meeting. Steve Villano will forward Alan the language needed to insure the voting re the proposed Amendments is properly executed.

Louise Lawson and Alan Scott will meet with Linda and Philip Walters, the hosts of the meeting, the Wednesday before the meeting to review last minute details regarding setup, chairs, food, beverages, and clean-up. Louise is preparing handouts and the sign-in form. For the purpose of making handouts, Steve will forward Louise the Agenda and the Budgets as separate documents.

The BOD discussed recent concerns raised about over grazing in the Canyon and whether this will be an item for New Business or it will be mentioned in the PMC report. Steve Villano will follow-up with the PMC and email the decision to the Board.

The meeting adjourned at 8:37 pm MDT.

Respectfully submitted,

Louise Lawson, Secretary