

**Elk Creek POA
Board Meeting
Agenda for July, August and Sept. 2024**

Ensure we have a note taker

Call to order

Roll call: Lee Nilestueun _____ Roxane White _____ Kelley Palenius ___ Crystal Dambrosky
_____ Clif Barrett _____ Geoff Whitlow _____

Approve the agenda as presented

Lee Nilestueun _____ Roxane White _____ Kelley Palenius ___ Crystal Dambrosky _____ Clif
Barrett _____ Geoff Whitlow _____

Approve the minutes from May and June 2024

Lee Nilestueun _____ Roxane White _____ Kelley Palenius ___ Crystal Dambrosky _____
Clif Barrett ___ Geoff Whitlow _____

REPORTS:

President:

Introduce special guests and allow to speak

Pond update

Corral update

Vice President:

Secretary:

Treasurer:

- Year to Date Expenses

Director:

Building

Website/Facebook: - Lee and Rox

Firewise:

New Business:

Special Fundraising Fund for building - Rox

October meeting is October 2 - currently at 7 p.m.; start at 6:30?