

ELHA Board Meeting  
April 9, 2016 – 8:00 AM  
Agenda

- |  |                |
|--|----------------|
| 1. Open Meeting  | Bob            |
| a. Roll call of board members and attendees                |                |
| 2. Treasurer report  | Ed, Bob or Ken |
| 3. Caretakers Report –                                     | Mark           |
| a. Progress report   |                |
| b. Equipment update  |                |
| 4. ACC Report  | Marty          |
| 5. Annual Meeting – Elections                              | Group          |
| 6. Heavy Equipment replacement progress                    | Group          |
| 7. Rules & Regulations update                              | Group          |
| 8. Cabin lodging, e-mails, etc. done by volunteer?         | Group          |
| 9. Miscellaneous   | Group          |
| 10. Miscellaneous  | Group          |
| a. Mail Box Pod – Table till April 9 <sup>th</sup> Meeting |                |
| b. ...   |                |
| c. ...   |                |

11. Adjourn

Board members who will miss meeting:

Absence

Board Members approval: