

ELHA Board Meeting  
August 27, 2016 – 8:00 AM  
Agenda

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|--|-------|
| 1. Open Meeting  | Bob   |
| a. Roll call of board members and attendees                |       |
| 2. Election of Board Officers                              | Group |
| 3. Treasurer report  | Bob   |
| 4. Caretakers Report –                                     | Mark  |
| a. Progress report   |       |
| b. Equipment update  |       |
| 5. ACC Report  | Marty |
| 6. Minutes published to web site                           | Group |
| 7. By Laws update  | Group |
| 8. New Members – tracking and updating our files           | Group |
| 9. Cabin rentals, cleaning & repairs to outside            | 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: