

ELHA Board Meeting
October 29, 2016 – 8:00 AM
Agenda

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| 1. Open Meeting | Bob |
| a. Roll call of board members and attendees | |
| 2. Treasurer report | Bob |
| 3. Caretakers Report – | Mark |
| a. Progress report | |
| b. Equipment update | |
| 4. ACC Report | Marty |
| 5. Construction taking place without ACC Permit | Group |
| 6. Tent Shelters for storage | Group |
| 7. Mallard Circle | Group |
| 8. By Laws update | Group |
| 9. New Members – tracking and updating our files | Group |
| 10. December meeting will include next year’s Budget discussion | Group |
| 11. Miscellaneous | Group |
| a. Mail Box Pod | |
| b. Snowplow for ¾ ton pickup truck | |
| c. Front end loader | |
| d. Cameras at both gates | |
| e. Google Group ends October 31st | |
| 12. Adjourn | |

Board members who will miss meeting:

Absence

Board Members approval: