

ELHA Board Meeting
Sept 23, 2017 – 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. ELHA Officer Appointments | Group |
| 6. Use of NextDoor for ELHA business | Group |
| 7. Aaron’s resignation | Group |
| 8. Miscellaneous | Group |
| a. Cameras at both gates | |
| b. ??? | |
| c. ??? | |
| 9. Adjourn | |

Board members who will miss meeting:

Absence

Eric Flora

Rich Boon

Ken Berendt

Board Members approval: