

**Agenda**  
**Elkhorn Ridge Golf Estates**  
**Homeowners Association**  
**2022 Annual Meeting**

Meeting: Oct 19, 2022 at 5:15 PM

Location: Frawley Ranch Courtyard Barns

Current BOD:

Stan Smith (President), Jake Davis (Vice Pres), Linda Mack (Sec/Treas), JR Hamblet

- 1) Welcome - Stan
- 2) Approval of 2022 Annual Minutes
- 3) Summary of year
  - a) Construction completed over the year [JR]
  - b) Update of roads and new lots/apartments/comercial [ JR]
  - c) By-Laws [Stan]
- 4) Presentation by Park Committee (time frame, projected costs) - [Park Committee]
- 5) Summary of number of members in attendance and proxy voters
- 6) Presentation of proposed 2023 Annual Budget [Jake]
  - a) Discussion
  - b) Vote on annual budget
- 7) Nomination and election of Directors (Four directors to be elected)
- 8) Additional Business
- 9) Brief time for comments and questions
- 10) Adjourn

**Current Financial**

**Black Hills Community Bank**

Checking Account Balance 10/12/22: \$11,747.04