

The Elkhorn Ridge Golf Estates Homeowners Association

Agenda - 2023 Annual Meeting

Meeting: October 17, 2023 at 5:30 PM

Location: Holiday Inn, Spearfish

Current Board Of Directors:

Stan Smith, Chris Roness, Olivia Gooch, Jenni Sneesby, JR Hamblet

- 1) Welcome – President Stan Smith
- 2) Approval of 2022 Annual Minutes
- 3) Summary of number of members in attendance and proxy voters
- 4) Summary of year
 - a) Construction completed over the year
 - b) Park/Green Space Update
 - c) Weed Control
 - d) Bike Rike Installation
 - e) Information Board Installation
 - f) Website Update – Main location for HOA Information & Communication
 - g) Advertising on HOA space
 - h) Financials 2023 to date
- 5) Presentation of proposed 2024 Annual Budget
 - a) Discussion
 - b) Vote on annual budget
- 6) Nomination and Election of Director(s) to three year term and vote
- 7) HOA questionnaire/poll – Please fill out your personal preference on importance of issues that the HOA/HOA Board might address in 2024. (Survey handed out at meeting.)
- 8) Additional Business/Comments/Questions
- 9) Adjourn

Current Financial – See Finance Report