

Elk Stream Ranch
Property Owners Association
Board Meeting, May 6, 2021

Meeting Called to Order at 10:00 A.M.

Present:

Ken Surabian-President
Dave Johnson-Vice-President
Dave Larsen-Secretary/Treasurer
Erin Johnson-Association Attorney

Meeting called to order by Ken Surabian

Present by Teleconference: No one

Moved by Dave Larsen that the Board go into Executive Session to consult with the Association's Attorney on potential litigation, matters that are privileged and confidential between attorney and client and/or to review attorney/client correspondence per Bylaw 3.10 (a)(ii) and (a)(vi); seconded by Ken Surabian and unanimously adopted.

The Board came out of Executive Session at 11:45.

It was reported that no action was taken.

Ken Surabian made a motion to adjourn, seconded by Dave Johnson, unanimously adopted.