

ELK STREAM RANCH  
Property Owners Association  
Board Meeting August 6, 2022

Meeting called to order at 12:30pm

Present:

Dave Larsen, President  
Steve Peters, Vice President  
Pam Surabian, Secretary/Treasurer

Ratification of Election of Board Officers:

Moved by Dave Larsen to ratify action taken at end of Annual Membership Meeting to elect Dave Larsen as President, Steve Peters as Vice President, and Pam Surabian as Secretary/Treasurer. Motion approved unanimously.

Moved by Dave Larsen that all committees remain the same. Motion approved unanimously.

Established tentative Board Meeting dates for 2022-2023:

Moved by David Larsen that the regular Board meetings be November, February and May and be held on the 2<sup>nd</sup> Wednesday of each month at David Larsen's home at 2:00pm. Motion approved unanimously.

Board to meet in 2 weeks, August 17 at Dave Larsen's home at 2:00pm.

Meeting was adjourned at 12:45pm by unanimous adoption of motion duly seconded.