**Village at Elk Hills HOA1**

**Bi-Monthly Meeting Agenda**

**September 4, 2024 5:30pm-6:30pm**

**Agenda**

Note the new Zoom link for recurring meetings. The meetings will be from 5:30pm-6:30pm on the first Wednesday bimonthly. The new link is:

Topic: HOA1 Board Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/5436532257?pwd=C6kqzjG60cV6MawjOa29dNzSjw5NN0.1>

Meeting ID: 543 653 2257

Passcode: q2A63K

To call in on any phone in Missoula call (253)2050468, enter meeting ID 5436532257# and passcode 346687#

**Board attending:**

**Board not attending:**

**Public attending:**

1. Call to Order –

1. Appointment of new members to fill three vacancies. One Vacancy to fill opening from resignation of Bryce Baker. This position’s term expires at annual meeting May 2025. Other two positions are effective May 1, 2024, with a term to expire at the May annual meeting, 2026.

Motion to accept: Second: Vote: Yes: No: Abstain:

1. Review of July Financials – Questions:

Motion to accept: Second: Vote: Yes: No: Abstain:

1. Landscaping update and proposed plan to replace rocks at entrance and in front of parking stalls for 5102:

Motion to accept: Second: Vote: Yes: No:

Abstain:

1. Public Forum -
2. Adjournment -