



ELKHORN

IN SUN VALLEY

SVEA BOARD OF DIRECTORS' MEETING AGENDA Thursday, September 04, 2025 ~ 2:00 pm. ~ Harker Center

- 2:00 pm **CALL TO ORDER**
- 2:00 pm **ESTABLISHMENT OF A QUORUM**
- 2:10 pm **OWNERS ADDRESSING THE BOARD** [15 minutes]
Comments and/or questions are welcome during this time on any topic, whether on the agenda or not. Please state your name and address for the record and kindly hold your questions or comments to approximately three minutes. If your question or comment requires research or Board discussion that is not planned for this meeting, either a staff member or Board member will respond to you in writing within a few days of the meeting.
- 2:25 pm **APPROVAL OF FINANCIAL REPORTS (3rd Quarter Results Ending July 31st, 2025)** [5 minutes]
- 2:30 pm **BUSINESS**
1. 2025/2026 Fiscal Budget – Jeff [30 minutes]
a. 2025/2026 Capital Budget
b. 2025/2026 Operational Budget
c. 2025/2026 Annual Budget and Dues Assessment Approval
- 3:00 pm 2. Annual Meeting Preparation [10 minutes]
a. Set Date of Record for the Annual Meeting - Linda
b. Nomination Committee - Oleg Elkhunovich
- 3:10 pm **STAFF REPORT** [5 minutes]
- 3:15 pm **COMMITTEE REPORTS** [20 minutes]
1. Communications Committee ~ Rachel Clark/Tom Kling
2. Executive Committee ~ Jeff Mihalic
3. Finance Committee ~ Jeff Mihalic
4. Governance Committee ~ Oleg Elkhunovich
5. Recreation Committee ~ Pete Petersen
6. Sub Associations Liaison Committee ~ All
7. Racquet Sports Committee ~ Rachel Clark
8. Fire safety committee – Tom Kling
9. Vision Committee – Marlene Fletcher
- 3:35 pm **OTHER BUSINESS** [10 minutes]
- 3:45 pm **EXECUTIVE SESSION** - The Board will consider a motion to go into an executive session as permitted by the Idaho Homeowner's Association Act, Section 55-3204 (2) and Article V, Section 12 of the SVEA Bylaws to address employee related items. [45 minutes]
- 4:30 pm **ADJOURNMENT**



*Noted agenda times are approximate and subject to change.
Meetings may be recorded for the purpose of transcribing minutes.*

Owner Registration Link: https://us06web.zoom.us/webinar/register/WN_bFMm48orQs-DTsri-AcuQ