



KENMURE PROPERTY OWNERS ASSOCIATION

Board Meeting Agenda

Monday, April 22, 2024, at 3:15 PM at KPOA Office

Call to Order & Welcome	Brian McCormick
Approval of Proposed Agenda	Brian McCormick
Property Owners' Comments	If scheduled
Recording Secretary – March Meeting Minutes	Beth Couch
Synopsis of Housefire Lessons Learned	Nancy Ramp
Financial Report	Dale Seekely
President's Report Records Retention Committee	Brian McCormick
Corporate Secretary R&R revisions/additions KARC-00, KARC-02, KSC-08 OM revisions/updates Appendices, Forms Enforcement Procedures – needs updating Service Providers, Fines, Forms	Erich Ramp
Directors' Comments and /or Questions	
Road Maintenance & Insurance Update on Paving Project	Fred Balling
Architectural Review Review Mr. Shore Build/Design	Bill Daleure
Security Committee Service Providers Update on Guard House Plans	Dan Rosser
Emergency Management	Jim Hutchison
KPOA Services Quotes for Office Improvements	Sally Hale
Community Relations	Bill Robins
New Business	
Closed Session – TBD	
Adjourn	
Upcoming Events Next Board Meeting, Monday, May 27 ,2024, 3:15 PM, KPOA Office Boardroom	