

## Board Meeting Agenda Monday October 28, 2024 at 3:15 PM at KPOA Office Boardroom

Call to Order & Welcome Brian McCormick

Approval of Proposed Agenda Brian McCormick

Property Owners' Comments If scheduled

Recording Secretary – September Meeting Minutes Beth Couch

Financial Report Dale Seekely

2025 Budgets

President's Report Brian McCormick

Helene Clean-up & Lessons Learned Update on Office Renovations

Corporate Secretary Erich Ramp

**Building Permit Fees in R&R** 

**Directors' Comments and /or Questions** 

Road Maintenance & Insurance Fred Balling
Architectural Review Bill Daleure

Approval for a full metal roof: 116 Poplar Loop (Pam Murry)

Approval revision to KARC-05: all new buildings/structures to be submitted using the New Homes

process.

Security Committee Dan Rosser
Emergency Management Jim Hutchison
KPOA Services Sally Hale
Community Relations Bill Robins

**New Business** 

Closed Session – TBD Adjourn

**Upcoming Events** 

Next Board Meeting: Friday November 22, 2024, 9:00 AM, KPOA Office Boardroom