

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

Call to Order & Welcome Brian McCormick

Approval of Proposed Agenda Brian McCormick

Property Owners' Comments If scheduled

Recording Secretary – October Meeting Minutes Beth Couch

Financial Report Dale Seekely

2025 Budgets

President's Report Brian McCormick

Annual Meeting & Presentations

KCC 2025 agreement Long Range Planning Records Retention Elections Committee

Corporate Secretary Erich Ramp

Directors' Comments and /or Questions

Road Maintenance & Insurance Fred Balling
Architectural Review Bill Daleure
Security Committee Dan Rosser

Addendum to AUS contract

Emergency ManagementJim HutchisonKPOA ServicesSally HaleCommunity RelationsBill Robins

New Business

Closed Session – TBD Adjourn

Upcoming Events

KPOA Annual Meeting – Wednesday, December 11, 2024, 5 PM, KCC Charleston Room Next Board Meeting, Monday, January 27, 2025, 3:15 PM, KPOA Office Boardroom