



## KENMURE PROPERTY OWNERS ASSOCIATION

### **Board Meeting Agenda**

**Monday January 27, 2025 at 3:15 PM at KPOA Office Boardroom**

<b>Call to Order &amp; Welcome</b>	<b>Brian McCormick</b>
<b>Approval of Proposed Agenda</b>	<b>Brian McCormick</b>
<b>Property Owners' Comments</b>	<b>If scheduled</b>
<b>Recording Secretary – December Meeting Minutes</b>	<b>Heather Childers</b>
<b>Financial Report</b>	<b>Dale Seekely</b>
Approval of 2024 Financial Statements	
2025 Budgets	
Pre-Approved Vendors List	
<b>President's Report</b>	<b>Brian McCormick</b>
New Director & Committee Member Training Session	
KPOA Board & Committee Chair Open House	
In-process Property Owner Sanction(s)	
Nominations for 2024 Volunteers of the Year	
<b>Corporate Secretary</b>	<b>Erich Ramp</b>
Election Committee	
Operating Manual Update – JC, Records Retention	
Corporate Transparency Act (CTA)	
<b>Directors' Comments and /or Questions</b>	
<b>Road Maintenance &amp; Insurance</b>	<b>Dan Rosser</b>
Snow Man – Code Red	
Property Owners' Driveway Culvert Maintenance	
Committee Membership Change	
Re-paving Reserves & Culvert Maintenance	
<b>Architectural Review</b>	<b>Erich Ramp</b>
<b>Security Committee</b>	<b>Bill Daleure</b>
Allmand's Argyll Gate Damage Settlement	<b>Jim Hutchison</b>
<b>Emergency Management</b>	<b>David Goins</b>
Argyle Repeater Antenna Proposal	<b>Nancy Ramp</b>
<b>KPOA Services</b>	<b>Clark Irwin</b>
<b>Community Relations</b>	<b>Bill Robins</b>

**New Business**

***Closed Session – TBD***

***Adjourn***

**Upcoming Events**

Next Board Meeting, Monday, February 24, 2025, 3:15 PM, KPOA Office Boardroom