

## Board Meeting Agenda Friday, November 21, 2025 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 Heather Childers

**Financial Report** 

Monthly Financials Dale Seekeley

2026 Budget - Final

President's Report Brian McCormick

**Annual Meeting** 

Corporate Secretary Erich Ramp

**Reserves Review** 

**Directors' Comments and /or Questions** 

Road Maintenance Dan Rosser
Architectural Review Bill Daleure
Security Committee Jim Hutchison
Emergency Management Nancy Ramp

Repeater Antenna

KPOA Services David Goins
Community Relations & Insurance Clark Irwin

Workers Comp Insurance

## **New Business**

2026 Responsibilities, Board and Committee Objectives

Closed Session – TBD Adjourn

## **Upcoming Events**

Annual Meeting/Next Board Meeting, Tuesday, December 9, 2025, 4:00 PM, KCC Charleston Room