



Board Meeting Agenda

Monday January 26 at 9:00 AM, KPOA Office Boardroom

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| Call to Order & Welcome | Brian McCormick |
| Approval of Proposed Agenda | Brian McCormick |
| Property Owners' Comments | If scheduled |
| Recording Secretary – December & Annual Meetings Minutes | Heather Childers |
| Financial Report Monthly Financials | Charlie Parks |
| President's Report | Brian McCormick |
| Corporate Secretary Reserves Review OM Update- Ballots/Proxies, Liaison Roles, FinalSite, Annual Meeting KPOA Orientation Meeting | Erich Ramp |
| Directors' Comments and /or Questions Road Maintenance Rumble Strips Architectural Review Security Committee Emergency Management KPOA Services Community Relations & Insurance | Dan Rosser Bill Daleure Jim Hutchison Nancy Ramp David Goins Clark Irwin |
| New Business Dominion XP update/status KRMCM Road Repaving Reserves & 10-year paving plan review | Bryan Wesselink Larry Wesselink |
| <i>Closed Session – TBD</i> | |
| <i>Adjourn</i> | |
| Upcoming Events Next Board Meeting, Monday February 23 at 9:00 AM, KPOA Office Boardroom | |