



Board Meeting Agenda

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

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	Erich Ramp
Reserves Review	
OM Update- Ballots/Proxies, Laison Roles, FinalSite, Annual Meeting	
KPOA Orientation Meeting	
Directors' Comments and /or Questions	
Road Maintenance	Dan Rosser
Rumble Strips	
Architectural Review	Bill Daleure
Security Committee	Jim Hutchison
Emergency Management	Nancy Ramp
KPOA Services	David Goins
Community Relations & Insurance	Clark Irwin
New Business	
Dominion XP update/status	Bryan Wesselink
KRMC Road Repaving Reserves & 10-year paving plan review	Larry Wesselink
Closed Session – TBD	
Adjourn	
Upcoming Events	
Next Board Meeting, Monday February 23 at 9:00 AM, KPOA Office Boardroom	