



## **Board Meeting Agenda**

**Monday February 23 at 9:00 AM, 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 &amp; Annual Meetings Minutes</b>	<b>Heather Childers</b>
<b>Financial Report</b> Financials	<b>Charlie Parks</b>
<b>President's Report</b> Review of January/February Winter Storms-Lessons Learned	<b>Brian McCormick</b>
<b>Corporate Secretary</b> Reserves Review Summary Traffic Violation/Notice Letter/Judicial Committee OM Update- Ballots/Proxies, Laision Roles, FinalSite, Annual Meeting KPOA Orientation Meeting	<b>Erich Ramp</b>
<b>Directors' Comments and /or Questions</b> <b>Road Maintenance</b> Rumble Strips <b>Architectural Review</b> <b>Security Committee</b> <b>Emergency Management</b> <b>KPOA Services</b> <b>Community Relations &amp; Insurance</b> R&R Reminder in Welcome Packet KPOA Website transition/update	<b>Dan Rosser</b>  <b>Bill Daleure</b> <b>Jim Hutchison</b> <b>Nancy Ramp</b> <b>David Goins</b> <b>Clark Irwin</b>
<b>New Business</b> Dominion XP update/status KRMCM Road Repaving Reserves & 10-year paving plan review	<b>Bryan Wesselink</b> <b>Larry Wesselink</b>
<b>Closed Session – TBD</b>	
<b>Adjourn</b>	
<b>Upcoming Events</b> Next Board Meeting, Monday March 23 at 9:00 AM, KPOA Office Boardroom	