



Board Meeting Agenda

Monday April 27 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 – March Meetings Minutes	Heather Childers
Financial Report Financials	Charlie Parks
President's Report	Brian McCormick
Corporate Secretary OM and R&R Updates	Erich Ramp
Directors' Comments and /or Questions Road Maintenance Architectural Review Security Committee Emergency Management KPOA Services Community Relations & Insurance KCC Open House – KPOA Volunteer Candidates Results	Dan Rosser Bill Daleure Jim Hutchison Nancy Ramp David Goins Clark Irwin
New Business (Presentations early in the meeting) Election Committee – Electronic Ballots/Proxies Database Committee - Update Electronic Communications Options	Balling/Murphy Angelique Murphy Angelique Murphy
Closed Session – TBD	
Adjourn	
Upcoming Events Next Board Meeting, May 25 at 9:00 AM, KPOA Office Boardroom	