



## **Board Meeting Agenda**

**Tuesday May 26 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 – April Meetings Minutes</b>	<b>Heather Childers</b>
<b>Financial Report</b>	
Financials	<b>Charlie Parks</b>
<b>President's Report</b>	<b>Brian McCormick</b>
Summer Meeting	
<b>Corporate Secretary</b>	
OM Text Update	<b>Erich Ramp</b>
<b>Directors' Comments and /or Questions</b>	
Road Maintenance	<b>Dan Rosser</b>
Architectural Review	<b>Bill Daleure</b>
Security Committee	<b>Jim Hutchison</b>
Emergency Management	<b>Nancy Ramp</b>
KPOA Services	<b>David Goins</b>
Community Relations & Insurance	<b>Clark Irwin</b>
<b>New Business (Presentations/discussions early in the meeting)</b>	
Financial Review/Discussion	<b>Paul DeChalain</b>
Update on Dominion Security operations	<b>Bryan Wesselink</b>
Security Initiatives – Gate Access to Kenmure	<b>Bryan Wesselink</b>
<b>Closed Session – TBD</b>	
<b>Adjourn</b>	
<b>Upcoming Events</b>	
Next Board Meeting, June 22 at 9:00 AM, KPOA Office Boardroom	