



Board Meeting Agenda

Monday June 22 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 – May Meetings Minutes | Heather Childers |
| Financial Report | |
| Financials | Charlie Parks |
| President's Report | Brian McCormick |
| Summer Meeting | |
| Corporate Secretary | Erich Ramp |
| KSC-04 Gate Access revised | |
| Liens | |
| Directors' Comments and /or Questions | |
| Road Maintenance | Dan Rosser |
| Architectural Review | Bill Daleure |
| Security Committee | Jim Hutchison |
| Emergency Management | Nancy Ramp |
| KPOA Services | David Goins |
| Community Relations & Insurance | Clark Irwin |
| New Business (Presentations/discussions early in the meeting) | |
| Web/E-Mail Transition | |
| <i>Closed Session – TBD</i> | |
| <i>Adjourn</i> | |
| Upcoming Events | |
| Next Board Meeting, July 27 at 9:00 AM, KPOA Office Boardroom | |