



Board Meeting Agenda

Monday September 28 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 – July Meetings Minutes	Heather Childers
Financial Report	Charlie Parks
Financials	
2027 Budgets	
President's Report	Brian McCormick
Board nominations	
Corporate Secretary	Erich Ramp
NewCo Addendum -Kirby/Maybin	
Liens	
SL2026-52/NCNP Act 55A changes	
Sec 2(a) Article 16-22.1: Annual Report Requirement	
Sec 3.2(c) Article 8-25: Limitations on Committees	
SL2026-59/NCPC Act 47F changes	
Sec 4(a,b) Article 3-121: Flags and Political Signs	
Directors' Comments and /or Questions	
Road Maintenance	Dan Rosser
Architectural Review	Bill Daleure
Security Committee	Jim Hutchison
Emergency Management	Nancy Ramp
KPOA Services	Dennis O'Connor
Community Relations & Insurance	Clark Irwin
Welcome Packet – rules and signoff	

New Business (Presentations/discussions early in the meeting)

Closed Session – TBD

Adjourn

Upcoming Events

Next Board Meeting, October 26 at 9:00 AM, KPOA Office Boardroom