



Kissing Camels Property Owners Association

KCPOA Executive Board Special Meeting

March 24, 2022, 3:00 PM

1365 Garden of the Gods Road, Suite 108

ZOOM:

<https://us02web.zoom.us/j/88000846425?pwd=N3FKT0c4NGVuYldzeTZnek1LWGJKQT09>

AGENDA

NOTE: ALL KCPOA Board and Committee meetings are open to residents

1. Call to Order
2. Establish a Quorum
3. Introduction of Guests
4. Approval of Minutes
5. Manager's Report
 - i. Intro Sheridan Rohde
 - ii. Action Item List
 - iii. Call Log
 - iv. Part time staffing
6. Committee Reports
 1. ARC & CALM (Sandi Swinford)
 2. Covenant Committee (Marie Parkinson)
 - i. Appoint Lyn Hente
 - ii. Appoint Marie Parkinson Chair of CC
 3. IC (Mark Holthouse)
 - i. RRP1 Amended DA

4. Security & Communications
 - i. Securitas Staffing Update
 - ii. Security Priorities
 - iii. Recent Incidents
 - iv. Website updates - Diane

5. Finance (Bill Sanden)
 - i. Monthly Financial Report (VOTE)
 - ii. Budget prep
 - iii. Stifel
 - iv. Insurance renewal recommendation

7. Covenant Change Task Force Report (Sandi Swinford, Scott Hente)
 - i. Update
 - ii. Ratify Certification of KCPOA Voter List

8. Old Business
 - i. Town Hall Meeting Recap
 - ii. KCTH – Task Force Sunset

9. New Business
 - i. Insurance renewal recommendation
 - ii. Retaining Legal Counsel for KCPOA
 - iii. Annual Meeting
 - Date
 - Nominating Committee

10. Next EB Meeting – April 28, 3:00 pm