



KCPOA Executive Board Meeting
June 23, 2022, 3:00 PM
1365 Garden of the Gods Road, Suite 108

ZOOM:

<https://us02web.zoom.us/j/88000846425?pwd=N3FKT0c4NGVuYldzeTZnek1LWVGJKQT09>

AGENDA

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

1. Call to Order
2. Establish a Quorum
3. Introduction of Guests: David Firmin, Altitude Law re: HB-1137
4. Approval of Minutes
5. Manager's Report
 - i. Action Item List
 - ii. Call Log
 - iii. Annual Calendar - Final
6. ARC & CALM
 - i. Amended Design Guidelines (Vote)
7. Covenant Committee (Marie Parkinson)
8. IC (Mark Holthouse)
 - i. Drainage Study Update
9. Security & Communications (Luke Travins)
 - i. Update on Cameras
 - ii. Update on fencing proposal, northwest side
10. Finance (Bill Sanden)
 - i. Monthly Financial Report
 - ii. Reserve Study Update
11. Nominating Committee
 - i. Candidates
 - ii. Deadlines
12. New Business
 - i. Retention of Legal Counsel



- ii. 2021 Annual Meeting Minutes (approve draft)
 - iii. Newsletter Articles – Due July 1
 - iv. Community Volunteer Awards
13. Old Business
- i. Resident Survey
 - ii. Confirm Committee Members for 2022-23
14. Next EB Meeting – July 28, 3:00 pm