



KCPOA Executive Board Meeting

July 28, 2022, 3:00 PM

1365 Garden of the Gods Road, Suite 108

ZOOM:

<https://us02web.zoom.us/j/88000846425?pwd=N3FKT0c4NGVuYldzeTZnek1LWGJKOT09>

AGENDA

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

1. Call to Order
2. Establish a Quorum
3. Introduction of Guests: Luann Ducett, Terra Nova Engineering
Carl Smith, IC
4. Approval of Minutes
5. Manager's Report
 - i. Action Item List
 - ii. Call Log
6. IC (Mark Holthouse)
 - i. Drainage Study
 - ii. Road work update
7. ARC & CALM (Sandi Swinford)
8. Covenant Committee (Marie Parkinson)
 - i. Basketball hoop rule change (discussion only)
 - ii. Fine Policy (**vote**)
9. Finance (Bill Sanden)
 - i. Monthly Financial Report (**vote**)
 - ii. Collections Policy (**vote**)
10. Security Committee (Luke Travins)
11. New Business
 - i. 2022 Annual Meeting Packet
 - ii. Conduct of Meeting Policy (**vote**)
12. Old Business
 - i. Retention of Legal Counsel (**vote**)
 - ii. Resident Survey
13. Next Meeting – Annual EB Meeting August 31, 2022, after Annual Meeting