

COVENANT COMMITTEE MEETING

September 21, 2022

1:30 p.m.

LOCATION: KCPOA Office and Zoom Video Conference

*****AGENDA*****

Join Zoom Meeting

<https://us02web.zoom.us/j/81843303214?pwd=YkJK0hHVXR4b1N2SWdzWTFNZ1FBdz09>

Meeting ID: 818 4330 3214

Passcode: 934530

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

Diane Hampson	Chair/Board Liaison
Dave Parrish	Member
Jerry Schaefer	Member
Jason Akovenko	Member
Lyn Hente	Member

1. Call to Order
2. Establish Quorum
3. Introduction of Guests
4. Resident questions and comments
5. Approve Minutes
 - Approval of July 20, 2022, Minutes
6. Covenant Enforcement updates
 - Violations Report Review
 - Basketball Rule and Policy Modifications
 - Rule change about folding, moveable basketball backstops, Rule 2.8: final recommendation to the Board
7. Other Business
 - Request for fines waiver - 3685 Hill Circle
 - Call for volunteers
8. Next Meeting: November 16, 2022, 1:30 pm