



KCPOA Executive Board Meeting
May 24, 2023, 2:30 PM
1365 Garden of the Gods Road, Suite 108
ZOOM:

<https://us02web.zoom.us/j/86755295555?pwd=ZWJwR0RyQTdpK1NwVys0VHZJcHo5dz09>

AGENDA

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

1. Call to Order
2. Establish a Quorum
3. Introduction of Guests:
 - i. David Firmin, Altitude Law
4. Approval of Minutes: April 27, 2023 Regular Meeting (VOTE)
5. Resident Matters
6. Manager's Report
 - i. Action Item List
 - ii. Call Log
 - iii. Decisions Log
7. IC (Tim McMahon)
 - i. Update on RMA discussion with GOGCPOA/Signature Point
 - ii. High Pressure Gas Line Replacement
8. ARC (Scott Hente)
 - i. Project Status Report
 - ii. Appoint new Committee Member, James Gathen (VOTE)
 - iii. Revised Design Guidelines – May 2023
 - iv. RR1 and RR4 Sales Report
9. Finance (Mark Holthouse)
 - i. Accept April Financial Statement
 - ii. Final Budget (VOTE)
10. CALM
11. Covenant Committee
12. SCC (Luke Travins)



13. Nominating Committee Report
14. Executive Session
 - i. Review Contract
15. Next Meeting – June 22, 2023

Notes:

KCPOA Annual Meeting of the Members is planned for Tuesday, 8 August, at 4:30 pm in the Three Graces facility at GOGC. This will be followed by the required annual meeting of the Executive Board for the purpose of electing officers.