



KCPOA Executive Board Meeting
June 22, 2023, 3:00 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: May 24, 2023 Regular Meeting (VOTE)
5. Resident Matters
6. Manager's Report (Mindy Gutierrez)
 - i. Action Item List
 - ii. Report on Outcome of Budget Ratification Meeting
 - iii. Call Log
 - iv. Decisions Log
7. Proposed Limited Amendment to Bylaws (Vote / Matt Coleman)
(Material initially provided via Email on 13 June to EB)
8. IC (Tim McMahon)
 - i. Update on RMA discussion with GOGCPOA/Signature Point
 - ii. High Pressure Gas Line Replacement
 - iii. 2023 Drainage Projects Contract Options (Vote)
9. ARC (Scott Hente)
 - i. Project Status Report
 - ii. Revised Design Guidelines
 - iii. RR1 and RR4 Sales Report
 - iv. Process to Clean up Mesa
10. Finance (Mark Holthouse)
 - i. Accept May Financial Statement
11. CALM



12. Covenant Committee
13. SCC (Steve Durham)
 - i. Allied Security Contract (Vote)
14. Nominating Committee Report (Scott Hente)
15. Community Service Awards (Vote / Matt Coleman)
16. Executive Session
 - i. Potential Legal Matter(s) and Insurance Coverage
 - ii. Retention Agreement with Altitude Law

(Potential Vote on matters that emerge from Executive Session)
17. Next Meeting – July 27, 2023 at 3:00pm

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.