



**KCPOA Executive Board Meeting
October 26, 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

Management is recording this meeting to verify the minutes; the executive session will not be recorded. After management composes and the EB verifies the minutes, this recording will be deleted. This announcement is standard practice incorporated into minutes from now on. This is a procedural change to assist the EB and management office.

3. Introduction of Guests:
 - i. David Firmin, Altitude Law
4. Approval of Minutes:
 - i. September 28, 2023 Regular Meeting (Vote)
5. Resident Matters
6. Manager's Report (Mindy Gutierrez)
 - i. Action Item List
 - ii. Call Log
 - iii. Decisions Log
7. IC (Tim McMahon)
 - i. Westgate Refund recommendation from IC (Vote)
 - ii. Release of \$85K Haul Road Bond recommendation from IC (Vote)
8. ARC (Barbara Rist)
 - i. Project Status Report
 - ii. RR1 and RR4 Sales Report
9. Finance (Mark Holthouse)
 - i. Accept September Financial Statement (Vote)



- ii. Appoint Jay Kloster to Committee (Vote)
- 10. CALM (Dan Chapman)
- 11. Covenant Committee (Wendy Pechero)
- 12. SCC (Steve Durham)
 - i. Cathedral Ridge Security Agreement
- 13. Legal (David Firmin)
 - i. Revised Draft Limited Amendment to CC&R (Vote)
 - ii. 1690 Hill Circle, Fire Hazard response from owner
- 14. Next Meeting Date to be determined, December 7th or 21st OK?
- 15. Set Meeting Dates for 2024