



KCPOA Executive Board Meeting
May 23, 2024, 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:
 - i. April 25, 2024 Regular Meeting (Vote)
5. Manager's Report (Mindy Gutierrez)
 - i. Action Item List
 - ii. Call Log
 - iii. Decisions Log
6. IC
 - i. RRP1 Commencement of 2 year warranty
7. ARC (Barbara Rist)
 - i. Project Status Report
 - ii. Red Rocks and Preserve Sales Reports
 - iii. Perimeter Infrastructure Maintenance & Easement Agreement
 - iv. Construction Gate Conversion progress
8. Finance (Mark Holthouse)
 - i. Accept April Financial Statement (Vote)
9. CALM (Dan Chapman)
10. Covenant Committee
11. SCC (Steve Durham)



12. Appoint Nominating Committee
13. Discuss Amendment to CC&R's
14. Legal (David Firmin)
15. Next Meeting June 27, 2024