



KCPOA Executive Board Meeting
June 27, 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; William and Caryl Murchison
4. Approval of Minutes:
 - i. May 23, 2024 Regular Meeting (Vote)
5. Murchison Hearing regarding Fence installation 1980 Sunnybrook
6. Manager's Report (Mindy Gutierrez)
 - i. Action Item List
 - ii. Call Log
7. IC (Tim McMahan)
8. ARC (Barbara Rist)
 - i. Project Status Report
 - ii. Red Rocks and Preserve Sales Reports
 - iii. Perimeter Infrastructure revised Easement Agreement
9. Finance (Mark Holthouse)
 - i. Accept May Financial Statement (Vote)
 - ii. Approve Budget 2025 (Vote)
10. CALM (Dan Chapman)
11. Covenant Committee
12. SCC (Steve Durham)
13. Discuss ArrowsWest Apartment project



14. Report from Nominating Committee (Barbara Rist)
15. Amendment to CC&R's
16. Legal (David Firmin)
17. Next Meeting July 25, 2024