



KCPOA Executive Board Meeting
July 25, 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. June 27, 2024 Regular Meeting (Vote)
5. Manager's Report (Mindy Gutierrez)
 - i. Action Item List
 - ii. Call Log
6. IC (Tim McMahon)
 - i. Appoint Alan Gregory to IC
7. ARC (Barbara Rist)
 - i. Project Status Report - "ARCOS"
 - ii. Red Rocks and Preserve Sales Reports
8. Finance (Mark Holthouse)
 - i. Accept June Financial Statement (Vote)
 - ii. Appoint Bernie Schneider to FC
9. CALM (Dan Chapman)
10. Covenant Committee
11. SCC (Steve Durham)
12. Report from Nominating Committee (Barbara Rist)
13. Community Recognition Awards



14. Amendment to CC&R's (Steve Durham)
15. Legal (David Firmin)
 - i. Review Collection Policy
16. Next Meeting Annual Meeting August 29, 2024