



**KCPOA Executive Board Meeting
September 26, 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
 - ii. Steve D'Amico, owner
4. Approval of Minutes:
 - i. July 25, 2024 Regular Meeting (Vote)
 - ii. August 29, 2024 Organizational Meeting (Vote)
 - iii. August 29, 2024 Annual Meeting
5. Manager's Report (Mindy Gutierrez)
 - i. Action Item List
 - ii. Call Log
6. IC (Tim McMahon)
7. ARC (Barbara Rist)
 - i. Project Status Report - "ARCOS"
 - ii. Red Rocks and Preserve Sales Reports
 - iii. ARC Guidelines revision: 30 day comment period ending and name change
 - iv. ARCOS Presentation
8. Finance (Mark Holthouse)
 - i. Accept July and August Financial Statement (Vote)
9. CALM (Dan Chapman)
 - i. Holiday Lighting Bid
 - ii. Deep Root Tree Fertilizer
 - iii. Tree Trimming
10. Covenant Committee



11. SCC (Steve Durham)
12. EB Liaison for Committees
13. Amendment to CC&R's future steps
14. Excess Income prior year next steps
15. Legal (David Firmin)
16. Next Meeting: October 31, 2024