

BOARD OF DIRECTORS ORGANIZATIONAL MEETING
August 29, 2024
MINUTES

Call to Order – Scott Hente called the meeting to order at 6:00 p.m., immediately following the conclusion of the Annual Homeowner’s Meeting.

Attending – Quorum was established with board members Scott Hente, Mark Holthouse, Steve Durham, Barbara Rist, Tim McMahon, Dan Chapman and Brad Harvey present.

Also present: David Firmin

Elect Officers

A motion was made, seconded and passed to approve the following slate of officers for 2024-25:

President:	Scott Hente
Vice President:	Tim McMahon
Secretary:	Barbara Rist
Treasurer:	Mark Holthouse

The motion carried unanimously 7-0.

Other Business – Scott Hente

A motion was made, seconded (McMahon/Rist) and passed (6/1) to approve Change Order #1 for Schmidt Construction Company for \$36,741. B. Harvey, newly elected board member, abstained from this vote.

The next meeting will be held on September 26, 2024.

The meeting was adjourned at 6:07 p.m.

Respectfully submitted, Barbara Rist, KCPOA Executive Board, Secretary