



**KCPOA Executive Board Meeting
January 23, 2025, 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. December 5, 2024 Regular Meeting (Vote)
5. Manager's Report (Mindy Gutierrez)
 - i. Action Item List
 - ii. Call Log
 - iii. Annual Calendar
6. IC (Tim McMahon)
7. ARC (Barbara Rist)
 - i. Project Status Report
 - ii. Red Rocks and Preserve Sales Reports
8. Finance (Mark Holthouse)
 - i. Accept November and December Financial Statement (Vote)
 - ii. 2025 Budget review
9. CALM (Dan Chapman)
10. Covenant Committee (Steve Durham)
11. SCC
 - i. Cathedral Ridge Security Increase: possible 5%



12. Discuss Perimeter Easements
13. Legal (David Firmin)
14. Next Meeting date: February 27, 2025