



**KCPOA Executive Board Meeting**  
**April 24, 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. Approval of Minutes
  - i. March 27, 2025 Regular Meeting (Vote)
4. Manager's Report (Lisa Baker)
  - i. Call Log
  - ii. Action Item List
5. IC – Tim McMahon
  - i. Installation of Concrete “Drainage Pan” (vote)
  - ii. Fire Mitigation Task Force Lead and Newsletter
  - iii. South Gate: Approved Landscape Plan Needed
6. ARC (Barbara Rist)
  - i. Project Status Report
  - ii. Red Rocks and Preserve Sales Reports
7. Finance (Mark Holthouse)
  - i. Accept March 2025 Financial Statement (Vote)
  - ii. Insurance Update
  - iii. New RowCal Accountant
  - iv. Q1 Operating Reforecast for 2025
8. CALM (Dan Chapman)
9. Covenant Committee (Steve Durham)
10. SCC (Brad Harvey)
11. Annual Meeting



12. Next Meeting date: May 22, 2025