KCPOA Finance Committee Meeting August 19, 2025, 8:30 a.m. 1365 Garden of the Gods Road, Suite 108

AGENDA

ALL KCPOA Board and Committee meetings are open to residents

Zoom meeting link:

https://us02web.zoom.us/j/89743382867?pwd=K3Q2ekxKdHorVUpxTHlEVnl6S2lhdz09

- 1. Call to order, establish a quorum
- 2. Introduction of guests
- 3. Approve minutes of July 15, 2025 meeting
- 4. Final review and approval of June 2025 financial statements and related reports Note: RowCal is delayed in producing July 2025 financial statements in a condition suitable for FC review. Accordingly, review and approval of July 2025 financials is postponed.
- 5. Unfinished Business
 - a. Update on Kissing Camels Townhomes expense allocations and memorandum of understanding for calendar year allocation conversion (Bill and Lynn)
 - b. Clarify responsibilities and timing for preparation of FC meeting agenda and drafting of meeting minutes.
- 6. New Business
 - a. Colorado Springs Utilities billings (Bernie)
- 7. Adjournment

Next Meeting: September 16, 2025