



AGENDA

KCPOA Annual Meeting of Members

August 28, 2025 @ 4:30 PM

Garden of the Gods View Room

4500 Kissing Camels Drive Colorado Springs, CO 80904

- 1. Call to Order**
- 2. Proof of Notice**
- 3. Establish Quorum**
- 4. Welcome** – Scott Hente, President
- 5. Presentation of Community Service Award** – Scott Hente
- 6. Nominating Committee Report** – Brad Harvey
 - a. Candidate Introductions**
 - Steve Durham
 - Barbara Rist
 - Chris Hendren
 - b. Nominations from floor:** Those nominated from the floor will have a reasonable opportunity to communicate their qualifications and solicit votes.
- 7. Election of Directors** (3 open positions) – **Ballot Vote**
- 8. Approval of 2024 Annual Meeting Minutes - Ballot Vote**
- 9. General 2025 Executive Board Comments** – Scott Hente
- 10. Committee Reports**
 - a. Architectural** – Barbara Rist
 - b. CALM** (landscape) – Brad Harvey
 - c. Covenant** – Jerry Schaefer
 - d. Finance** – Lynn Kehler
 - e. Infrastructure** – John Hurwitz
 - f. Security** – Luke Travins
- 11. KCPOA Members Open Forum**
- 12. Adjournment**