AGENDA
KCPOA Annual Meeting of Members
August 27, 2026 @ 5:30 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 –** Barbara Rist

    a. **Candidate Introductions**
        - Carol Grudis
        - Martin Stuart
        - Colin Thomas
    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** (2 open positions) **– Ballot Vote**

8. **Approval of 2025 Annual Meeting Minutes**

9. **General Executive Board Comments** – Scott Hente

10. **Committee Reports**

    a. **Architectural –** Barbara Rist
    b. **CALM** (landscape) **–** Chris Hendren
    c. **Covenant –** Jerry Schaefer
    d. **Finance –** Bernie Schneider
    e. **Infrastructure –** John Hurwitz
    f. **Security –** Luke Travins

11. **KCPOA Members Open Forum**

12. **Adjournment**