

AGENDA
KING'S COUNTRY PROPERTY OWNERS ASSOCIATION
ANNUAL MEMBERSHIP MEETING
MAY 18, 2019

Call to Order	Richard Barnhart
Verification of Quorum	Liz Harris
Welcome and Introductions Introduction of Board Members and Staff	Richard Barnhart
Approval of Minutes from 2018 Annual Meeting	Richard Barnhart
Treasurer's Report Year Ending 12/31/18	Colby Wegman
Introduction of Candidates for Board of Directors Move to Elect by Acclamation	Richard Barnhart
Committee and Staff Reports	
Thank You to Outgoing Board Members	Liz Harris
Public Forum – POA Members Signed Up Requesting to Address Board, Limited to 3 Minutes Each	
Recess for Counting of Votes and Lunch	
Announcement of Covenant Changes Voting Results	
Adjourn Meeting	
Special Board Meeting – If required, the Board may meet in Special Board Session immediately following the Annual Meeting to discuss officer positions and committee chairs	

Next KCPOA Board Meeting June 15, 2019 @ 9:00 AM