

AGENDA

KING'S COUNTRY BOARD OF DIRECTORS MEETING

April 20, 2019 - 9:00 AM

WELCOME - Any new neighbors and any first timers to a Board Meeting

1. Call to Order and Verification of Quorum..... Richard Barnhart
2. Approval of Minutes from March 2019 Meeting Richard Barnhart
3. Treasurer's Report for March 2019..... Colby Wegman
4. Approval of Treasurer's Report for March 2019..... Richard Barnhart
5. Committee and Staff Reports
 - a. Communications Liz Harris
 - b. Maintenance and Security Tommy Davis
 - c. Roads and Dams Jim Kalmon
 - d. Boat Stalls / Parks / Public Areas Dino Yearego
 - e. Land Management Bob Kerr
 - f. Architectural Control Richard Barnhart
 - g. Property Manager Paul Harris

NEW BUSINESS

None

OLD BUSINESS

None

OPEN FORUM

Sign-Up prior to 9:00am and Limited to 3 Minutes

ADJOURN

The Board reserves the right to meet in Executive Session to discuss sensitive issues.

Annual Membership Meeting May 18, 2019 - 10:00 AM