

AGENDA

KING'S COUNTRY BOARD OF DIRECTORS MEETING

AUGUST 21, 2021 - 9:00 AM

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

1. Call to Order .....Richard Barnhart
2. Verification of Quorum ..... Philip Harbin
3. Approval of Minutes from July 2021 Meeting .....Richard Barnhart
4. Treasurer's Report for July 2021 ..... Bob Anderson
5. Approval of Treasurer's Report for July 2021 ..... Richard Barnhart
6. Committee and Staff Reports
  - a. Communications ..... Philip Harbin
  - b. Maintenance and Security .....Chris Guthrie
  - c. Roads and Dams..... Jim Kalmon
  - d. Boat Stalls / Parks / Public Areas ..... Kacy Oden
  - e. Land Management ..... Craig Stokley
  - f. Architectural Control .....Richard Barnhart
  - g. Property Manager ..... Paul Harris

**NEW BUSINESS**

Property Owner's Drainage Complaint

**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.

Next KCPOA Board Meeting November 20, 2021 - 9:00 AM