

AGENDA

KING'S COUNTRY BOARD OF DIRECTORS MEETING

DECEMBER 18, 2021 - 9:00 AM

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

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

NEW BUSINESS

King Kent Request

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 January 15, 2022 - 9:00 AM