

AGENDA

KING'S COUNTRY BOARD OF DIRECTORS MEETING

February 16, 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. Appointment of New Board Member Richard Barnhart
3. Approval of Minutes from January 2019 Meeting Richard Barnhart
4. Treasurer's Report for January 2019..... Colby Wegman
5. Approval of Treasurer's Report for January 2019..... Richard Barnhart
6. Committee and Staff Reports
 - a. Communications Liz Harris
 - b. Maintenance and Security Tommy Davis
 - c. Roads and Dams Open Position
 - d. Boat Stalls / Parks / Public Areas Dino Yearego
 - e. Land Management Bob Kerr
 - f. Architectural Control Richard Barnhart
 Building Permit/Rules Change
 - g. Property Manager Paul Harris

OLD BUSINESS

Upcoming Election

OPEN FORUM

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

NEW BUSINESS

Treasurer/Financial Reports Posting
Covenants & Bylaws Review

ADJOURN

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

Next KCPOA Board Meeting March 16, 2019 - 9:00 AM