

AGENDA

KING’S COUNTRY BOARD OF DIRECTORS MEETING

February 15, 2020 - 9:00 AM

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

- 1. Call to Order ..... Dino Yearego
- 2. Verification of Quorum ..... Liz Harris
- 3. Approval of Minutes from January 2020 Meeting ..... Dino Yearego
- 4. Treasurer’s Report for January 2020..... Colby Wegman
- 5. Approval of Treasurer’s Report for January 2020 ..... Dino Yearego
- 6. Committee and Staff Reports
  - a. Communications ..... Liz Harris
  - b. Maintenance and Security .....Chris Guthrie
  - c. Roads and Dams..... Jim Kalmon
  - d. Boat Stalls / Parks / Public Areas ..... Kacy Oden
  - e. Land Management ..... Bob Anderson
  - f. Architectural Control ..... Dino Yearego
  - g. Property Manager ..... Paul Harris

**NEW BUSINESS**

Capital Budget Funds

**OLD BUSINESS**

Lot on King Gabriel  
Lot on King David  
Board Election

**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.

Capital Budget Meeting immediately following Board Meeting. Open to Membership.

Next KCPOA Board Meeting March 21, 2020 - 9:00 AM