

AGENDA

KING'S COUNTRY BOARD OF DIRECTORS MEETING

JANUARY 18, 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 November 2019 Meeting..... Dino Yearego
4. Treasurer's Report for December 2019..... Colby Wegman
5. Approval of Treasurer's Report for December 2019 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

2020 Operating Budget
Delinquent Taxes

OLD BUSINESS

None to report

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 February 15, 2020 - 9:00 AM