

AGENDA

KING'S COUNTRY BOARD OF DIRECTORS MEETING

JANUARY 15, 2022 - 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 December 2021 Meeting .....Richard Barnhart
4. Treasurer's Report for Year Ending December 31, 2021..... Bob Anderson
5. Approval of Treasurer's Report for December 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**

2022 Operating Budget  
2022 Board Members Election

**OLD BUSINESS**

King Kent Sale – Jim Kalmon

**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 19, 2022 - 9:00 AM  
Capital Budget Meeting immediately following Board Meeting – Open to Membership