

AGENDA

KING'S COUNTRY BOARD OF DIRECTORS MEETING

July 20, 2019 - 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 June 2019 Meeting Dino Yearego
4. Treasurer's Report for June 2019..... Colby Wegman
5. Approval of Treasurer's Report for June 2019 Dino Yearego
6. Committee and Staff Reports
 - a. Communications Liz Harris
 - b. Maintenance and SecurityChris 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

Fencing – End of King Club

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 August 17, 2019 - 9:00 AM