

AGENDA

KING'S COUNTRY BOARD OF DIRECTORS MEETING

June 16, 2018 - 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. Introduction of New Board Members Richard Barnhart
3. Slate of Officers and Committee Chairs Richard Barnhart
4. Approval of Minutes from May 19, 2018 Board Meeting..... Richard Barnhart
5. Treasurer's Report for May 2018..... Colby Wegman
6. Approval of Treasurer's Report for May 2018..... Richard Barnhart
7. Committee and Staff Reports
 - a. Communications Liz Harris
 - b. Maintenance and Security Tommy Davis
 - c. Roads and Dams Greg Rosener
 - d. Boat Stalls / Parks / Public Areas Dino Yearego
 - e. Land Management Bob Kerr
 - f. Architectural Control Richard Barnhart
 - g. Property Manager Paul Harris

NEW BUSINESS

Bank Signatory Resolution

OLD BUSINESS

None

OPEN FORUM

Sign-Up and limited to 3 minutes

ADJOURN

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

Next KCPOA Board Meeting July 21, 2018 - 9:00 AM