

AGENDA

KING'S COUNTRY BOARD OF DIRECTORS MEETING

March 16, 2019 - 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. Approval of Minutes from February 2019 Meeting..... Richard Barnhart
3. Treasurer's Report for February 2019 Colby Wegman
4. Approval of Treasurer's Report for February 2019 Richard Barnhart
5. Committee and Staff Reports
 - a. Communications Liz Harris
 - b. Maintenance and Security Tommy Davis
 - c. Roads and Dams Jim Kalmon
 - 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

None

OLD BUSINESS

Upcoming Election
Covenants & Bylaws Final Review

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 April 20, 2019 - 9:00 AM