

AGENDA

KING'S COUNTRY BOARD OF DIRECTORS MEETING

SEPTEMBER 17, 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 .....David Nichols
3. Approval of Minutes from August 2022 Meeting.....Richard Barnhart
4. Treasurer's Report for August 2022 ..... Jim Kalmon
5. Approval of Treasurer's Report for August 2022 ..... Richard Barnhart
6. Committee and Staff Reports
  - a. Architectural Control ..... Paul Harris
  - b. Communications ..... David Nichols
  - c. Maintenance and Security ..... Greg Monson
  - d. Roads and Dams..... Jim Kalmon
  - e. Boat Stalls / Parks / Public Areas ..... Jim Solomon
  - f. Land Management ..... Craig Stokley
  - g. Property Manager ..... Paul Harris

**NEW BUSINESS**

None

**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 October 15, 2022 - 9:00 AM