

AGENDA

KING'S COUNTRY BOARD OF DIRECTORS MEETING

JULY 17, 2021 - 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 February 2020 Meeting .....Richard Barnhart
4. Treasurer's Report for June 2021..... Bob Anderson
5. Approval of Treasurer's Report for June 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**

Board Activity during Covid Pandemic  
Board Special Session

**OLD BUSINESS**

2020 Capital Budget

**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 21, 2021 - 9:00 AM