

AGENDA

KING’S COUNTRY BOARD OF DIRECTORS MEETING

JUNE 18, 2022 - 9:00 AM

WELCOME - Any new neighbors and any first-timers to a Board Meeting

- 1. Call to Order .....Richard Barnhart
- 2. Introduction of New Board Members .....Richard Barnhart  
David Nichols, Greg Monson, Jim Solomon
- 3. Verification of Quorum .....David Nichols
- 4. Approval of Minutes from March 2022 Meeting.....Richard Barnhart
- 5. Treasurer’s Report for May 2022 ..... Jim Kalmon
- 6. Approval of Treasurer’s Report for May 2022 ..... Richard Barnhart
- 7. 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**

June 1, 2022 Electronic Board Meeting  
Property Owner Grievance

**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 July 16, 2022 - 9:00 AM