

AGENDA

KING'S COUNTRY BOARD OF DIRECTORS MEETING

AUGUST 16, 2025 - 9:00 AM

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

1. Call to Order Jim Gewecke
2. Verification of QuorumDebbie Harbin
3. Approval of Minutes from June 2025 Meeting Jim Gewecke
4. Treasurer's Report for July 2025 John Norman
5. Approval of Treasurer's Report for July 2025 Jim Gewecke
6. Committee and Staff Reports
 - Architectural ControlPaul Harris
 - CommunicationsDebbie Harbin
 - Maintenance and SecurityLance Brittle
 - Roads and Dams.....Bob Butler
 - Boat Stalls / Parks / Public Areas Mike Jette
 - Land Management John Norman
 - Property Manager Paul Harris

NEW BUSINESS

Concrete Pad Cover

OLD BUSINESS

Boathouse Misting System

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 is scheduled for September 20, 2025 - 9:00 AM