

## AGENDA

### KING'S COUNTRY BOARD OF DIRECTORS MEETING

JULY 19, 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 Quorum .....Debbie Harbin
3. Approval of Minutes from June 2025 Meeting ..... Jim Gewecke
4. Treasurer's Report for June 2025 ..... John Norman
5. Approval of Treasurer's Report for June 2025 ..... Jim Gewecke
6. Committee and Staff Reports
  - Architectural Control .....Paul Harris
  - Communications .....Debbie Harbin
  - Maintenance and Security .....Lance 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 August 16, 2025 - 9:00 AM