

AGENDA

KING'S COUNTRY BOARD OF DIRECTORS MEETING

JUNE 21, 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. Introduction of 2025/26 Board Members Jim Gewecke

Jim Gewecke - President, Lance Brittle - Vice President/Maintenance & Security, Debbie Harbin - Secretary/Communications, John Norman - Treasurer/Land Management, Bob Butler - Roads & Dams, Mike Jette - Boat Stalls/Parks/Public Areas, Rachel Fountain - Capital Projects

4. Approval of Minutes from March 2025 Meeting..... Jim Gewecke
5. Treasurer's Report for May 2025 John Norman
6. Approval of Treasurer's Report for May 2025 Jim Gewecke
7. Committee and Staff Reports
 - Architectural Control Paul 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

Banking Resolution
Capital Funding
Boathouse Misting System
Property Takeback

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 is scheduled for July 19, 2025 - 9:00 AM