

AGENDA

KING’S COUNTRY BOARD OF DIRECTORS MEETING

JULY 15, 2023 - 9:00 AM

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

- 1. Call to OrderRichard Barnhart
- 2. Verification of QuorumDavid Nichols
- 3. Introduction of New Board Members: Jim Gewecke and Lance Brittle
- 4. Summary of June 10th Executive Session
- 5. Resolution to approve change of Bank Signatories
- 6. Approval of Minutes from April 2023 Meeting.....Richard Barnhart
- 7. Treasurer’s Report for June 2023 Jim Gewecke
- 8. Approval of Treasurer’s Report for June 2023 Richard Barnhart
- 9. Committee and Staff Reports
 - a. Architectural Control Paul Harris
 - b. CommunicationsDavid Nichols
 - c. Maintenance and SecurityLance Brittle
 - d. Roads and Dams..... Greg Monson
 - e. Boat Stalls / Parks / Public Areas Jim Solomon
 - f. Land Management Jim Gewecke
 - g. Property Manager Paul Harris

NEW BUSINESS

Swim Pier

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, August 19, 2023 - 9:00 AM