

AGENDA

KING’S COUNTRY BOARD OF DIRECTORS MEETING

JULY 20, 2024 - 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 ..... Jim Solomon
- 3. Approval of Minutes from June 2024 Meeting ..... Jim Gewecke
- 4. Treasurer’s Report for June 2024 ..... John Norman
- 5. Approval of Treasurer’s Report for June 2024 ..... Jim Gewecke
- 6. Committee and Staff Reports
  - a. Architectural Control ..... Paul Harris
  - b. Communications ..... Jim Solomon
  - c. Maintenance and Security ..... Lance Brittle
  - d. Roads and Dams ..... Greg Monson
  - e. Boat Stalls / Parks / Public Areas ..... Colter Gunta
  - f. Land Management ..... John Norman
  - g. Property Manager ..... Paul Harris

**NEW BUSINESS**

Happy Hour

**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 August 17, 2024 - 9:00 AM