

AGENDA

KING’S COUNTRY BOARD OF DIRECTORS MEETING

JUNE 17, 2023 - 9:00 AM

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

- 1. Call to Order ..... President
- 2. Verification of Quorum ..... Secretary
- 3. Introduction of New Board Members: Jim Gewecke and Lance Brittle
- 4. Summary of June 10<sup>th</sup> Executive Session
- 5. Resolution to approve change of Bank Signatories
- 6. Approval of Minutes from April 2023 Meeting..... President
- 7. Treasurer’s Report for May 2023 ..... Treasurer
- 8. Approval of Treasurer’s Report for May 2023 ..... President
- 9. Committee and Staff Reports
  - a. Architectural Control ..... Paul Harris
  - b. Communications .....
  - c. Maintenance and Security .....
  - d. Roads and Dams.....
  - e. Boat Stalls / Parks / Public Areas .....
  - f. Land Management .....
  - 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, July 15, 2023 - 9:00 AM