

AGENDA

KING’S COUNTRY BOARD OF DIRECTORS MEETING

JANUARY 21, 2023 - 9:00 AM

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

- 1. Call to Order ..... Philip Harbin
- 2. Verification of Quorum .....David Nichols
- 3. Approval of Minutes from December 2022 Meeting ..... Philip Harbin
- 4. Treasurer’s Report for December 2022 ..... Jim Kalmon
- 5. Approval of Treasurer’s Report for December 2022 ..... Philip Harbin
- 6. Committee and Staff Reports
  - a. Architectural Control ..... Paul Harris
  - b. Communications ..... David Nichols
  - c. Maintenance and Security ..... Greg Monson
  - d. Roads and Dams..... Jim Kalmon
  - e. Boat Stalls / Parks / Public Areas ..... Jim Solomon
  - f. Land Management ..... Craig Stokley
  - g. Property Manager ..... Paul Harris

**NEW BUSINESS**

None

**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 February 18, 2023 - 9:00 AM