

AGENDA

KING'S COUNTRY BOARD OF DIRECTORS MEETING

SEPTEMBER 16, 2023 - 9:00 AM

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

1. Call to Order ..... Richard Barnhart
2. Verification of Quorum ..... David Nichols
3. Approval of Minutes from July 2023 Meeting..... Richard Barnhart
4. Treasurer's Report for August 2023 ..... Jim Gewecke
5. Approval of Treasurer's Report for August 2023 ..... Richard Barnhart
6. Committee and Staff Reports
  - a. Architectural Control .....Paul Harris
  - b. Communications ..... David Nichols
  - c. Maintenance and Security ..... Lance 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**

Fish Feeders  
Clubhouse Painting  
Foreclosure Update  
Equipment Purchase

**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, October 21, 2023 - 9:00 AM