# <u>AGENDA</u>

## KING'S COUNTRY BOARD OF DIRECTORS MEETING

## AUGUST 20, 2022 - 9:00 AM

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

1.	Call to OrderRichard Barnhart
2.	Verification of Quorum
3.	Approval of Minutes from June 2022 MeetingRichard Barnhart
4.	Treasurer's Report for July 2022
5.	Approval of Treasurer's Report for July 2022 Richard Barnhart
6.	Committee and Staff Reports
	a. Architectural ControlPaul Harrisb. CommunicationsDavid Nicholsc. Maintenance and SecurityGreg Monsond. Roads and DamsJim Kalmone. Boat Stalls / Parks / Public AreasJim Solomonf. Land ManagementCraig Stokleyg. Property ManagerPaul 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 September 17, 2022 - 9:00 AM