## **AGENDA**

## KING'S COUNTRY BOARD OF DIRECTORS MEETING

# MARCH 15, 2025 - 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 February 2025 Meeting	Jim Gewecke
4.	Treasurer's Report for February 2025	John Norman
5.	Approval of Treasurer's Report for February 2025	Jim Gewecke
6.	Committee and Staff Reports	
	a. Architectural Control b. Communications c. Maintenance and Security d. Roads and Dams e. Boat Stalls / Parks / Public Areas f. Land Management g. Property Manager	Jim SolomonLance BrittleGreg MonsonOpen PositionJohn Norman

#### **NEW BUSINESS**

Clubhouse Concrete April Board Meeting

# 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 April 19, 2025 - 9:00 AM