

AGENDA

KING'S COUNTRY BOARD OF DIRECTORS MEETING

FEBRUARY 22, 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 January 2025 Meeting Jim Gewecke
4. Treasurer's Report for January 2025 John Norman
5. Approval of Treasurer's Report for January 2025 Jim Gewecke
6. Committee and Staff Reports
 - a. Architectural Control Paul Harris
 - b. Communications Jim Solomon
 - c. Maintenance and Security Lance Brittle
Security Patrol
 - d. Roads and Dams Greg Monson
 - e. Boat Stalls / Parks / Public Areas Open Position
 - f. Land Management John Norman
 - g. Property Manager Paul Harris

NEW BUSINESS

2025 Capital Projects Budget

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 March 15, 2025 - 9:00 AM