



KENMURE PROPERTY OWNERS ASSOCIATION

Board Meeting Agenda

Friday, January 20th, 2017 at 9:00 AM
KPOA Conference Room ~ 10 Kenmure Drive

Call to Order and Welcome	Susan Boland
Approval of Proposed Agenda	Susan Boland
Property Owners' Comments	If scheduled
Recording Secretary Review and Approval December Minutes	Cynthia Vick
Financial Report	Doug Moe
President's Report	Susan Boland
Director's Comments and/or Questions	
Emergency Management	Peter Haft
Community Relations	Sue Gordon
Architectural Review & Insurance 219 Fern Creek Dr.	Alan Van Ostenbridge
Services	Emmy Weissman
Security Committee & Allied Universal	Greg Bennett
Road Maintenance Snow Storm Review	Dick Dodge
Unfinished Business LRPC Report Wrap-Up	
New Business 1. Discuss 2017 Board Goals 2. Discuss Association or Office Manager	
Closed Session (if required)	
Adjourn	

Upcoming Events: January 23 – Board & Committee Transition Meeting
February 17 -- Board Meeting April TBA -- KEI/KPOA Volunteer Dinner