



Board Meeting Agenda

Friday, March 17th, 2017 at 8:30 AM
KPOA Conference Room ~ 10 Kenmure Drive

Call to Order and Welcome	Susan Boland
Approval of Proposed Agenda	Susan
Property Owners' Comments	If scheduled
Recording Secretary -- February Minutes Approved	Cynthia Vick
Financial Report	Doug Moe
President's Report	Susan
LRPC	
RRC	
Director's Comments and/or Questions	
Emergency Management	Peter Haft
Community Relations	Sue Gordon
Architectural Review & Insurance	Alan Van Ostenbridge
Services	Emmy Weissman
Security Committee & Allied Universal	Greg Bennett
Road Maintenance	Dick Dodge
Unfinished Business	
Private Golf Cart Update	Peter
Volunteer Dinner Update	Susan
New Business	
Operating Manual Review (pgs. 3-10)	Susan
Closed Session (if required)	
Adjourn	
Upcoming Events:	April 13 – KPOA/KCC Volunteer Dinner
	April 21 -- Board Meeting