



## **Board Meeting Agenda**

Friday, April 21st, 2017 at 9:00 AM  
KPOA Conference Room ~ 10 Kenmure Drive

<b>Call to Order and Welcome</b>	<b>Susan Boland</b>
<b>Approval of Proposed Agenda</b>	<b>Susan</b>
<b>Property Owners' Comments</b>	<b>If scheduled</b>
<b>Recording Secretary -- March Minutes Approved</b>	<b>Susan</b>
<b>Financial Report</b> <b>Hamlin/Carriage Park Foreclosure/Arendale</b>	<b>Doug Moe</b>
<b>President's Report</b> <b>LRPC</b> <b>RRC</b>	<b>Susan</b>
<b>Director's Comments and/or Questions</b> <b>Emergency Management</b>	<b>Peter Haft</b>
<b>Community Relations</b>	<b>Sue Gordon</b>
<b>Architectural Review &amp; Insurance</b>	<b>Alan Van Ostenbridge</b>
<b>Services</b>	<b>Emmy Weissman</b>
<b>Security Committee &amp; Allied Universal</b>	<b>Greg Bennett</b>
<b>Road Maintenance</b>	<b>Dick Dodge</b>
<b>Unfinished Business</b> Brokerage Account 2018 Elections-General Discussion & Time Table	<b>Doug</b> <b>Sue/Tom</b>
<b>New Business</b> KPOA Summer Meeting – June 27 Operating Manual Review -Appendix 1-3 & Form A	<b>Susan</b> <b>Tom/Sue</b>
<b>Closed Session (if required)</b> <b>Adjourn</b>	
<b>Upcoming Events:</b>	<b>May 19 – Board Meeting</b> <b>Thursday, June 27 at 5 PM – KPOA Summer Meeting</b>