



## **Board Meeting Agenda**

Friday, May 19th, 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 -- April Minutes Approved</b>	<b>Cynthia</b>
<b>Financial Report</b> Financial Review	<b>Doug Moe</b>
<b>President's Report</b> LRPC RRC	<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> 717 Kenmure Dr. Tree Service Response & Penalty Issues	<b>Alan Van Ostenbridge</b>
<b>Services</b>	<b>Emmy Weissman</b>
<b>Security Committee &amp; Allied Universal</b> Real Estate Signs (inside Kenmure)	<b>Greg Bennett</b>
<b>Road Maintenance</b>	<b>Dick Dodge</b>
<b>Unfinished Business</b> Landscape – 100 Tarnhill Dr.	<b>Tom/Sue</b>
<b>New Business</b> KPOA Summer Meeting – June 27 Operating Manual Review -Appendices 4, 5, 6, 7, 14 Al Beers Thank You	<b>Susan</b> <b>Susan, Doug, Alan</b> <b>Susan</b>
<b>Closed Session (if required)</b>	<b>Adjourn</b>
<b>Upcoming Events: June 16 – Board Meeting ~~~ June 29 at 5 PM – KPOA Summer Meeting</b> <b>Friday, December 8 – KPOA Annual Meeting</b>	