



## **Board Meeting Agenda**

Friday, August 18th, 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, if scheduled</b>	
<b>Road Maintenance Report – Berry Creek erosion</b>	<b>Bob Paulsen</b>
<b>Recording Secretary -- July Minutes Approved</b>	<b>Cynthia Vick</b>
<b>Financial Report</b> Monthly Statements Review	<b>Doug Moe</b> <b>Greg Bennett</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> Election Committee Report	<b>Sue Gordon</b> <b>Tom Lenweaver</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> Additional Security Patrols & Expense Approval	<b>Greg</b>
<b>Road Maintenance</b>	<b>Dick Dodge</b>
<b>Unfinished Business</b>	
<b>New Business</b> OM Review: Appendix 13 – Secretaries PD Discussion LRPC Report – Officer Manager & Association Manager	<b>Susan</b> <b>Susan</b>
<b>Closed Session (if required)</b>	
<b>Adjourn</b>	

**Upcoming Events: Friday, September 15 @ 9AM ~ Friday, December 8 –Annual Meeting**