

# **KPOA Board Meeting Agenda**

Friday, Sept 16th, 2016

9:00 a.m. KPOA Conference Room

10 Kenmure Drive

<b>Call to Order and Welcome</b>	<b>Van Bell</b>
<b>Approval of Proposed Agenda</b>	<b>Van Bell</b>
<b>Property Owners' Comments</b>	<b>If scheduled</b>
<b>Recording Secretary</b>	<b>Cynthia Vick</b>
<b>1. Review and Approval August Minutes</b>	
<b>Financial Report</b>	<b>Doug Moe</b>
<b>President's Report</b>	<b>Van Bell</b>
<b>Director's Comments and/or Questions</b>	
<b>Community Relations</b>	<b>Sue Gordon</b>
<b>Emergency Management Committee</b>	<b>Sue Gordon</b>
<b>Kenmure Architectural Review Committee &amp; Insurance</b>	<b>Jim Heavner</b>
<b>Services</b>	<b>Emmy Weissman</b>
<b>Security Committee &amp; UPS</b>	<b>Peter Haft</b>
<b>Road Maintenance Committee</b>	<b>Dick Dodge</b>
<b>Unfinished Business</b>	
<b>New Business</b>	
<b>Closed Session (if required)</b>	
<b>Upcoming Events:</b>	
<b>1. Board Meeting, Sept 21st</b>	

**Adjourn**