

Board Meeting Agenda Friday, October 20, 2017 at 9:00 AM KPOA Conference Room ~ 10 Kenmure Drive

Call to Order and Welcome	Susan Boland
Approval of Proposed Agenda	Susan
Property Owners' Comments, if scheduled	
Voter Participation Analysis, Database Continuity, Change Report	Larry Rostetter
Recording Secretary September Minutes Approved	Cynthia Vick
Financial Report Monthly Statements Review	Doug Moe Greg Bennett
President's Report and LRPC/RRC Reports	Susan Boland
Director's Comments and/or Questions Emergency Management	Peter Haft
Community Relations Election Committee Report	Sue Gordon Tom Lenweaver
Architectural Review & Insurance	Alan Van Ostenbridge
Services	Emmy Weissman
Security Committee & Allied Universal	Greg
Road Maintenance	Dick Dodge
Unfinished Business 4.14 Report Short Term Rentals (AirBnB & VRBO)	Tom Sue
New Business 2018 Budget OM Review: Enforcement Process; Appendix 10, 11, 12 Annual Meeting Planning	Doug Susan Susan
Closed Session (if required) Adjourn	

Upcoming Events: Friday, November 17 @ 9AM ~ Friday, December 8 – Annual Meeting