



Board Meeting Agenda
Friday, November 17, 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	
Recording Secretary -- October Minutes Approved	Cynthia Vick
Director's Comments and/or Questions	
Road Maintenance	Dick Dodge
Financial Report	Doug Moe
Monthly Statements Review	Greg Bennett
President's Report and LRPC/RRC Reports	Susan
Director's Comments and/or Questions (continued)	
Emergency Management	Peter Haft
Community Relations	Sue Gordon
Website Update	Susan (for Wayne Orchard)
Election Committee Report	Tom Lenweaver
Architectural Review & Insurance	Alan Van Ostenbridge
Review of KARC-01	
Services	Emmy Weissman
Security Committee & Allied Universal	Greg
Review of KSC-01	
Unfinished Business	
Short Term Rentals (AirBnB & VRBO)	Sue
Annual Meeting Planning	Susan
Candidates for One-Year Director Term (2018)	Susan
New Business	
Approval of 2018 Committee Members	All Directors
Closed Session (if required)	
Adjourn	

Upcoming Events: Friday, December 8 –Annual Meeting (followed by Board Meeting in King Room)