

KPOA Board Meeting Agenda

Friday, Nov 18th, 2016

9:00 a.m. KPOA Conference Room

10 Kenmure Drive

Call to Order and Welcome	Van Bell
Larry Rostetter to visit and discuss Data Base operation	
Approval of Proposed Agenda	Van Bell
Property Owners' Comments	If scheduled
Recording Secretary	Cynthia Vick
1. Review and Approval Oct Minutes	
2. Review and Approve Oct 5th closed session minutes	
Financial Report	Doug Moe
President's Report	Van Bell
Director's Comments and/or Questions	
Community Relations	Sue Gordon
Emergency Management Committee	Sue Gordon
Kenmure Architectural Review Committee & Insurance	Jim Heavner
Services	Emmy Weissman
Security Committee & UPS	Peter Haft
Road Maintenance Committee	Dick Dodge
Unfinished Business	
New Business	
* discuss setting up focus groups to discuss KEI sale	
* discuss interest of having a full time paid KPOA manager	
Closed Session (if required)	
Upcoming Events:	
1. Annual Meeting, December 8th	

Adjourn

